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Meeting of the Board of Regents- July 26, 1979

Texas A&M University System

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THE TEXAS A&M UNIVERSITY SYSTEM

MEETING OF THE BOARD OF REGENTS

AGENDA



July 26, 1979

Dr. Alvin I. Thomas

SCHEDULE
MEETING OF THE BOARD OF REGENTS
THE TEXAS A&M UNIVERSITY SYSTEM

College Station, Texas

Wednesday, July 25, 1979

8:30 a.m. Meeting of the Planning and Building
Committee

1:15 p.m. Meeting of the Committee for Service
Units

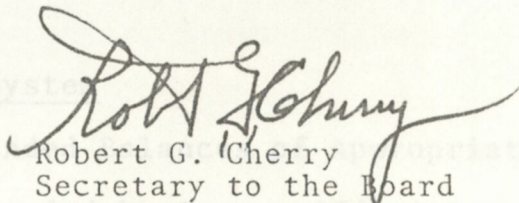
2:15 p.m. Meeting of the Committee for Academic
Campuses

4:00 p.m. Meeting of the Executive Committee

Thursday, July 26, 1979

9:00 a.m. Meeting of the Board of Regents

11:00 a.m. Estimated time of adjournment


Robert G. Cherry
Secretary to the Board

MEETING OF
THE BOARD OF REGENTS OF
THE TEXAS A&M UNIVERSITY SYSTEM

College Station, Texas
9:00 a.m., Thursday, July 26, 1979

-
1. Invocation
 2. Approval of the Minutes of the Meeting of May 22, 1979
 3. Reports of Committees of the Board of Regents:
 - a. Executive Committee - Mr. Clyde H. Wells
 - b. Committee for Service Units - Mr. Alfred I. Davies
 - c. Committee for Academic Campuses - Mr. Joe H. Reynolds
 - d. Planning and Building Committee - Mr. H. C. Bell, Jr.

THE TEXAS A&M UNIVERSITY SYSTEM

4. Construction:

The Texas A&M University System

- a. Cancellation of Unexpended Balances of Appropriations
- b. Report of Contracts Awarded by System Officials
- c. Report of Appropriations by System Officials
- d. Report of Contracts Awarded by the Presidents
- e. Modification to the Construction Procedures Manual

Texas A&M University

- f. Action on Bids for the Lighting for C. E. Olsen Field
- g. Appropriation for Design for an Additional 500-Bed Modular Dorm
- h. Appropriation for Design for the Campus Sanitary Sewer System
- i. Appropriation for Design for the Rehabilitation of the Sanitary and Storm Sewers at the Nuclear Science Center

Tarleton State University

- j. Action on Bids for Furnishings for the Fine Arts Complex

Prairie View A&M University

- k. Action on Bids for Hilliard Hall Conversion, 1977-79 Repair and Rehabilitation Program
- l. Action on Bids for the Installation of a Steam and Hot Water System, 1977-79 Repair and Rehabilitation Program
- m. Appropriation for a Program of Requirements for a New Industrial Education Building

Texas Agricultural Experiment Station

- n. Action on Bids for the Horticultural Processing Lab and Greenhouse Facility, Texas A&M University Agricultural Research and Extension Center, Stephenville

Items for Discussion

Office Space Additions in the J. Earl Rudder Conference Center, Texas A&M University

- 5. Consideration of Special Meeting of the Board of Regents
- 6. Consideration of Changing the November 27, 1979 Meeting of the Board of Regents to November 30, 1979
- 7. Proposed Issuance of Board of Regents of The Texas A&M University System - Permanent University Fund Bonds, New Series 1979

8. Proposed Issuance of Texas A&M University Housing System Revenue Bonds, Series 1979 and Selection of Bond Attorneys and Financial Advisor
9. Request for Authorization to Execute a Depository Bank Agreement
10. Proposed Amendment to The Texas A&M University System Depository Agreement
11. Request for Authorization to Administer Government Classified Contracts
12. Proposed Exemption of Military Personnel Assigned to Full-Time ROTC Duty from Payment of Same Student Fees as Full-Time Employees
13. Oil, Gas and Sulphur Leases
 - a. Mineral Interest in 136.5 Acres of Land in Bee County, Texas
 - b. Mineral Interest in 3,192.06 Acres of Land in Burleson County, Texas
 - c. Mineral Interest in 96.1 Acres of Land in Bee County, Texas
 - d. 467.87 Acres of Land in Bee County, Texas
 - e. 890 Acres in Montgomery County, Texas
14. House Resolution 167
15. Proposed Revision of System Policy on Academic Freedom, Responsibility and Tenure
16. Joint Resolution Between The Texas A&M University System and The University of Texas System Establishing a Procedure for Cooperative Use of Courses and Facilities in Graduate Education

17. Policy for Cooperative Graduate Programs Among Institutions of The Texas A&M University System
18. Request for Approval of Holiday Schedule
19. Consideration of Personnel Matters, The Texas A&M University System:
 - Associate Dean, College of Business Administration, Texas A&M University
 - Assistant Dean for Academic Affairs, College of Geosciences, Texas A&M University
 - Associate Director, Texas Agricultural Experiment Station
20. Confirmation of Appointments
21. Confirmation of Promotions
22. Confirmation of Resignations and Terminations
23. Acceptance of Gifts, Grants-in-Aid, Loans, Scholarships, Fellowships and Awards

TEXAS A&M UNIVERSITY

24. The Role and Scope of Texas A&M University
25. Name Change for the Institute of Tropical Veterinary Medicine
26. Pipeline Right-of-Way Easement

PRAIRIE VIEW A&M UNIVERSITY

27. The Prairie View A&M University Center for Computing Studies

28. Houston Facility for the Prairie View A&M University
College of Nursing

TEXAS ENGINEERING EXPERIMENT STATION

29. Proposed Prairie View Engineering Research Center of the
Texas Engineering Experiment Station

TEXAS ENGINEERING EXPERIMENT STATION
and
TEXAS ENGINEERING EXTENSION SERVICE

30. Purchase of Facilities at Corpus Christi

* Unfinished Business

* New Business

Agenda Item 4 - a

THE TEXAS A&M UNIVERSITY SYSTEM
July 26, 1979

Mr. Clyde H. Wells
Chairman of the Board of Regents
The Texas A&M University System

SUBJECT: Cancellation of Unexpended Balances of Appropriations.

In the suggested minute order below are shown the amounts of various appropriations which remain unexpended after the work for which funds were appropriated has been completed or discontinued. It is recommended that these unexpended balances be cancelled and the funds reverted or transferred to the accounts indicated.

I recommend adoption of the following minute order:

"The following balances of appropriations remaining unexpended are cancelled and the funds reverted to the source accounts or transferred to the accounts indicated:

UNEXPENDED BALANCE OF ACCOUNTS				TO BE TRANSFERRED TO	
PROJECT NUMBER	ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT	ACCOUNT NUMBER	ACCOUNT NAME
1-2272 TAMU	61701	West Campus Streets - Phase II	\$ 1,098.50	0580	University Available Fund
1-2143 TAMU	69254	Duncan Hall Improvements	13,172.83	41110	Auxiliary Enterprises Administration Reserve
3-2132 TSU	19901	Repair Science Building	1,273.36	0175	Unappropriated Income
1-1797 TAMU	69611	Dorm Athletic Facility Movable Equipment	7,875.38	0586	Unappropriated Plant Funds - Local
3-2194 TSU	19903	Re-roof Agriculture, Science and Auditorium Buildings	1,381.47	0175	Unappropriated Income
3-2260 TSU	69191	Tennis Courts Program of Requirements	5,000.00	0564	Unappropriated Plant Funds - Combined Fee Revenue Bonds, Series 1974 Interest

UNEXPENDED BALANCE OF ACCOUNTS

<u>PROJECT NUMBER</u>	<u>ACCOUNT NUMBER</u>	<u>ACCOUNT NAME</u>	<u>AMOUNT</u>	<u>TO BE TRANSFERRED TO</u>	
				<u>ACCOUNT NUMBER</u>	<u>ACCOUNT NAME</u>
9-2214 TEEX	33634	Waste Oil - Water Collection System	\$ 1,621.32	33125	Fire Protection Training
1-2280 TAMU	69630	Renovate Floor DeBakey Center	49,000.00	0586	Unappropriated Plant Funds - Local."

Respectfully submitted,

Original Signed By:
WESLEY E. PEEL

Wesley E. Peel
Director, Facilities Planning
and Construction

APPROVAL RECOMMENDED:

ORIGINAL SIGNED BY
W. C. FREEMAN

Executive Vice Chancellor
for Administration

SUBMISSION TO THE BOARD APPROVED:

Original Signed By:
CLYDE H. WELLS

Clyde H. Wells
Chairman of the Board of Regents

Agenda Item 4 - b

THE TEXAS A&M UNIVERSITY SYSTEM
July 26, 1979

Mr. Clyde H. Wells
Chairman of the Board of Regents
The Texas A&M University System

SUBJECT: Report of Contracts Awarded by System Officials

None to report at this meeting.

Agenda Item 4 - c

THE TEXAS A&M UNIVERSITY SYSTEM
July 26, 1979

Mr. Clyde H. Wells
Chairman of the Board of Regents
The Texas A&M University System

SUBJECT: Report of Appropriations by System Officials

M/O 152-73 and M/O 40-79 authorize System Officials to appropriate from unappropriated funds for a project when additional funding is required and delay for Board action would unduly delay work on the project. Such action is to be reported at the next regular meeting of the Board of Regents.

I recommend adoption of the following minute order:

"The following report of appropriations made since the May 22, 1979 meeting of the Board of Regents is hereby accepted:

<u>PROJECT NO.</u>	<u>PROJECT NAME</u>	<u>PART OF SYSTEM</u>	<u>TOTAL PREVIOUS APPROPRIATIONS</u>	<u>REPORTED APPROPRIATION</u>
3-2241	Automated Control System	TSU	\$203,000.00	\$ 6,604.00
6-2267	Indian Mound Nursery Expansion, Alto	TFS	30,000.00	10,000.00
5-2277	Roads, Texas A&M University Agri-cultural Research and Extension Center, Stephenville	TAES	99,500.00	11,500.00
(None)	Portable Office Units, A&M Press	TAMU	-0-	63,450.00."

Respectfully submitted,

Original Signed By:
WESLEY E. PEEL

Wesley E. Peel
Director, Facilities Planning
and Construction

APPROVAL RECOMMENDED:

ORIGINAL SIGNED BY:
W. C. FREEMAN

Executive Vice Chancellor
for Administration

SUBMISSION TO THE BOARD APPROVED:

Original Signed By:
CLYDE H. WELLS

Clyde H. Wells
Chairman of the Board of Regents

REQUEST FOR CONSTRUCTION PROJECT

Project No. 3-2241

Part of the System Tarleton State Univ.

Date May 10, 1979

To the Chancellor, The Texas A&M University System:

1. Description of requested construction project: (Attach plot plan and sketch of project.) Addition of fire alarm system to 15 buildings on main campus. This is to be added to existing project for Automated Control System.

2. Justification: Provide fire alarms for dormitories and other buildings on main campus

3. Estimated cost: (Attach detailed estimate, showing method of calculation).

A. For construction cost \$5,990

B. For _____

C. For design, administration and contingencies 614

D. For program of requirements and/or surveys _____

TOTAL FUNDS REQUIRED \$6,604

Less previous appropriations _____

Appropriated by this C-1 \$ _____

4. Proposed Financing for this Form C-1:

A. Account Number(s) 0564

B. Account Name(s) Unapp. Pl. Funds, Comb. Fee Revenue Bonds, 1974, Interest

C. Board of Regents authorization:

☐ Funds were previously appropriated in annual budget by Board Minute Order _____

☒ Unappropriated source (Interim Appropriation) (Authorized by Board Minute Order 152-73).

D. Recommended source of funds for ultimate construction:

a. Account No. _____ Name _____

b. Account No. _____ Name _____

5. This Form C-1 authorizes and/or appropriates funds:

A. ☐ For a program of requirements (or preliminary study)

B. ☒ For design

C. ☒ For construction

D. ☐ For authorization to expend project contingencies funds (no additional funds need be appropriated)

E. ☐ For _____

6. Work is to be accomplished by:

A. ☒ Contract (Materials by Johnson Control Co.)

B. ☒ Local forces (Installation by TSU maintenance)

NOTE: Any additional information should be given by attachment.

Approval Recommended:

Submitted by

Project Coordinator

Title University Engineer

Initiator

Executive Officer

Manager, System Facilities Construction Division

Director of System Facilities

Executive Vice Chancellor for Administration

☒ APPROVED:

☐ APPROVED FOR SUBMISSION TO THE BOARD OF REGENTS:

Chancellor: The Texas A&M University System

Date

JUN 14 '79

THE TEXAS A&M UNIVERSITY SYSTEM

REQUEST FOR CONSTRUCTION PROJECT

Project No. 6-2267
Part of the System TFS
Date 4/20/79

To the Chancellor, The Texas A&M University System:

1. Description of requested construction project: (Attach plot plan and sketch of project.) Provide planning funds for drilling test water well, soil percolation test for the Indian Mound Nursery Expansion.
2. Justification: To test water at project site for suitability in irrigation and to test soil for water retention purposes at new reservoir site.

3. Estimated cost: (Attach detailed estimate, showing method of calculation).	Increase	Total
A. For construction cost		\$
B. For		
C. For design, administration and contingencies	<u>8,097.00</u>	<u>31,097.</u>
D. For program of requirements and/or surveys	<u>1,903.00</u>	<u>8,903.</u>
TOTAL FUNDS REQUIRED		\$ <u>40,000.</u>
	Less previous appropriations	<u>30,000.</u>
	Appropriated by this C-1	\$ <u>10,000.</u>

4. Proposed Financing for this Form C-1:
- A. Account Number(s) 0583
- B. Account Name(s) UPF - Permanent University Fund Bonds Proceeds Interest and Time Deposits
- C. Board of Regents authorization:
- ☐ Funds were previously appropriated in annual budget by Board Minute Order _____.
- ☒ Unappropriated source (Interim Appropriation) (Authorized by Board Minute Order 152-73).
- D. Recommended source of funds for ultimate construction:
- a. Account No. _____ Name _____
- b. Account No. _____ Name _____
5. This Form C-1 authorizes and/or appropriates funds:
- A. ☐ For a program of requirements (or preliminary study)
- B. ☒ For design
- C. ☐ For construction
- D. ☐ For authorization to expend project contingencies funds (no additional funds need be appropriated)
- E. ☒ For water and soil tests in support of project design.
6. Work is to be accomplished by:
- A. ☒ Contract (_____)
- B. ☐ Local forces (_____)

NOTE: Any additional information should be given by attachment.

Approval Recommended:

Submitted by

Paul R. Kerner
Project Coordinator

Title

Director

Initiator

Executive Officer

Manager, System Facilities Planning/Construction Division

Director of System Facilities

Executive Vice Chancellor for Administration

☒ APPROVED:

☐ APPROVED FOR SUBMISSION TO THE BOARD OF REGENTS:

Clyde H. Stiles

Chancellor: The Texas A&M University System

Date

MAY 11 79

THE TEXAS A&M UNIVERSITY SYSTEM

REQUEST FOR CONSTRUCTION PROJECT

Project No. 5-2277
Part of the System TAES
Date 5-17-79

To the Chancellor, The Texas A&M University System:

1. Description of requested construction project: (Attach plot plan and sketch of project.) To pave rather than gravel the rear access road to the north parking lot and greenhouse complexes. Contract on project 5-2277 is for the gravelling of Alternate A, the \$11,500 requested below is requested to replace that part designated as gravel to paving and still be within \$111,392 assigned to project.
2. Justification: A paved rather than gravelled rear access road to the north parking lot would provide a more servicable access to the parking lot, greenhouse complexes, and area designated for additional construction in 1982. Staff and research traffic would be diverted from center entrance to the safer rear access on Hwy #8.
3. Estimated cost: (Attach detailed estimate, showing method of calculation).

A. For construction cost	(10,145.)	\$ 93,059.
B. For building sign		2,500.
C. For design, administration and contingencies	(1,355.)	11,326.
D. For program of requirements and/or surveys		4,105.
TOTAL FUNDS REQUIRED	(11,500.)	\$ 111,000.
		99,500.
	Less previous appropriations	
	Appropriated by this C-1	\$ 11,500.

4. Proposed Financing for this Form C-1:

- A. Account Number(s) 0583
- B. Account Name(s) Unappropriated Plant Funds - Permanent University Fund Bonds Proceeds, Interest on Time Deposits
- C. Board of Regents authorization:
- ☐ Funds were previously appropriated in annual budget by Board Minute Order _____.
- ☒ Unappropriated source (Interim Appropriation) (Authorized by Board Minute Order 152-73).
- D. Recommended source of funds for ultimate construction:
- a. Account No. _____ Name _____
- b. Account No. _____ Name _____

5. This Form C-1 authorizes and/or appropriates funds:

- A. ☐ For a program of requirements (or preliminary study)
- B. ☒ For design
- C. ☒ For construction
- D. ☐ For authorization to expend project contingencies funds (no additional funds need be appropriated)
- E. ☐ For _____

6. Work is to be accomplished by:

- A. ☐ Contract (No. 4176 - Cleo Woodard Construction Company)
- B. ☐ Local forces (_____)

NOTE: Any additional information should be given by attachment.

Approval Recommended:

Submitted by

Project Coordinator

Title

Initiator

Executive Officer

Manager, System Facilities Planning/Construction Division

Director of System Facilities

Executive Vice Chancellor for Administration

☐ APPROVED:

☐ APPROVED FOR SUBMISSION TO THE BOARD OF REGENTS:

Chancellor: The Texas A&M University System

Date JUN 20 79

THE TEXAS A&M UNIVERSITY SYSTEM
REQUEST FOR CONSTRUCTION PROJECT

MINOR

Project No. _____
Part of the System TAMU
Date 3-30-79

To the Chancellor, The Texas A&M University System:

1. Description of requested construction project: (Attach plot plan and sketch of project.) Purchase three (3) 12' x 60' portable office units (set in place), provide utilities, partition in offices, furniture, and landscaping the perimeter of units.

2. Justification: Needed for temporary office space to house University Press

3. Estimated cost: (Attach detailed estimate, showing method of calculation).

A. For construction cost Building in place \$ 25,950.00
B. For Utilities and landscaping 8,000.00
C. For ~~design, administration and contingencies~~ Interior partitions & furniture 29,500.00
D. For program of requirements and/or surveys _____
TOTAL FUNDS REQUIRED \$ 63,450.00

Less previous appropriations _____
Appropriated by this C-1 \$ 63,450.00

4. Proposed Financing for this Form C-1:

A. Account Number(s) 0580

B. Account Name(s) University Available Fund

C. Board of Regents authorization:

☐ Funds were previously appropriated in annual budget by Board Minute Order _____

☐ Unappropriated source (Interim Appropriation) (Authorized by Board Minute Order 152-73).

D. Recommended source of funds for ultimate construction:

a. Account No. _____ Name _____

b. Account No. _____ Name _____

5. This Form C-1 authorizes and/or appropriates funds:

A. ☐ For a program of requirements (or preliminary study)

B. ☒ For design

C. ☒ For construction

D. ☐ For authorization to expend project contingencies funds (no additional funds need be appropriated)

E. ☐ For _____

6. Work is to be accomplished by:

A. ☐ Contract (_____)

B. ☒ Local forces (_____)

NOTE: Any additional information should be given by attachment.

Approval Recommended:

Blouncif
Initiator

Submitted by

Gerard D. Pratt
Project Coordinator

Title

Mbr. of Engr Design.

H. V. ...
Executive Officer

Manager, System Facilities Planning/Construction Division

Director of System Facilities

Executive Vice Chancellor for Administration

☒ APPROVED:

☐ APPROVED FOR SUBMISSION TO THE BOARD OF REGENTS:

C. H. ...
Chairman, Board of Regents
Date 5/4/79

THE TEXAS A&M UNIVERSITY SYSTEM
July 26, 1979

Mr. Clyde H. Wells
Chairman of the Board of Regents
The Texas A&M University System

SUBJECT: Report of Contracts Awarded by the Presidents.

Awards By The President, Texas A&M University:

Part 2, chapter I, part C, section 2, subsection a, paragraph 13 of the Objectives, Rules, Regulations for The Texas A&M University System approved by M/O 252-78 authorizes the President of Texas A&M University to approve construction and building repair projects not to exceed \$100,000. The contracts awarded by the President of Texas A&M University for these projects are hereby reported.

Awards By The Presidents, Tarleton State University;
Prairie View A&M University and Moody College:

Part 2, chapter I, part C, section 3, subsection c, paragraph 13 of the Objectives, Rules, Regulations for The Texas A&M University System approved by M/O 252-78 authorizes the Presidents of these indicated Parts of the System to approve construction and building repair projects not to exceed \$25,000. The contracts awarded by the Presidents of the indicated Parts of the System for these projects are hereby reported.

I recommend adoption of the following minute order:

"The following report of a contract awarded since the May 22, 1979 meeting of the Board of Regents is hereby accepted:

<u>PART OF SYSTEM</u>	<u>PROJECT NO.</u>	<u>AMOUNT OF AWARD</u>	<u>CONTRACTOR AND DESCRIPTION</u>
Texas A&M University	449-79	\$47,710.00	J. R. Loy Builders, Madisonville, Texas; Metal building for Grounds Maintenance machinery storage."

Respectfully submitted,

Original Signed By:
WESLEY E. PEEL

Wesley E. Peel
Director, Facilities Planning
and Construction

APPROVAL RECOMMENDED:

ORIGINAL SIGNED BY
W. C. FREEMAN

Executive Vice Chancellor
for Administration

SUBMISSION TO THE BOARD APPROVED:

Original Signed By:
CLYDE H. WELLS

Clyde H. Wells
Chairman of the Board of Regents

TEXAS A & M UNIVERSITY

BID TABULATION REPORT

This is to certify that on the 9th day of May, 19 79 at 2:00 P.M.
as provided in official notices, bids were received for the following:
Construction of a 36' x 120' Metal Building for Grounds Maintenance Machinery
Storage with Alternates.

The following proposals were found in proper order, and were supported by
satisfactory evidence of financial responsibility:

BIDDER	BONDING COMPANY	AMOUNT
Dale Construction Co. 1907 Texas Avenue College Station, Texas 77840		NO BID
J. R. Loy Builders - Rt. 1, Bos 190 Madisonville, Texas 77864	American General Ins. Co. Houston, Texas	Building.....\$ 29,531.00 Alternate 1.....\$ 2,200.00 Alternate 2.....\$ 2,500.00 Alternate 3.....\$ 3,489.00 Alternate 4.....\$ 9,990.00 <u>Total.....\$ 47,710.00</u>
reston Smith Company 2811 Hillside Drive Bryan, Texas 77801	Anco Insurance Co. Bryan, Texas	Building.....\$ 31,900.00 Alternate 1.....\$ 4,900.00 Alternate 2.....\$ 2,440.00 Alternate 3.....\$ 4,890.00 Alternate 4.....\$ 9,900.00 <u>Total.....\$ 54,030.00</u>
Jones & Williams Constr. Co. General Contractors P. O. Box 2097 Waco, Texas 76703	Trinity Universal Dallas, Texas	Building.....\$ 42,000.00 Alternate 1.....\$ 6,000.00 Alternate 2.....\$ 2,900.00 Alternate 3.....\$ 3,700.00 Alternate 4.....\$ 9,700.00 <u>Total.....\$ 64,300.00</u>

Physical Plant Estimate \$23,000

Date May 9, 1979

Respectfully submitted,

Douglas L. Loeferle
Tabulation Official
Planning & Estimating Supervisor

Witnessed by:

Kenneth R. Loeferle

Planner-Scheduler II

Title

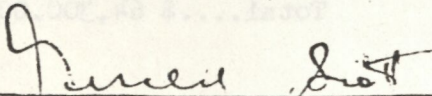
To the President, Texas A&M University

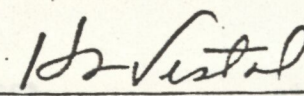
It is recommended that the following action be taken regarding the foregoing bids.

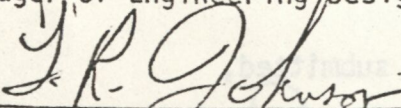
Contract to be awarded to:

J. R. Loy Builders..
Rt. 1, Box 190
Madisonville, Texas 77864

APPROVAL RECOMMENDED

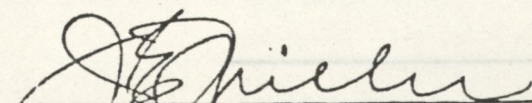

Manager of Engineering Design & Energy


Vice President for Business Affairs


Director, Physical Plant

CONTRACT IS AWARDED AS RECOMMENDED:

Date _____


President, Texas A&M University

(Exh) Agenda Item 4 - e

THE TEXAS A&M UNIVERSITY SYSTEM

July 26, 1979

Mr. Clyde H. Wells
Chairman of the Board of Regents
The Texas A&M University System

SUBJECT: Modifications to the Construction Procedures Manual,
The Texas A&M University System.

The "Construction Procedures Manual, The Texas A&M University System" was approved by M/O 85-68 in April, 1968. Since that date, several changes have been adopted by subsequent minute orders updating or revising procedures to facilitate the construction program of The Texas A&M University System.

The entire "Construction Procedures Manual" is in the process of being modified and updated to coincide with the present System organizational structure, new and revised regulations from various state and federal agencies and other factors which have outdated the present version.

It is recommended that the attached procedural changes pertaining to the selection of architects/engineers and the inspection and acceptance of new or renovated facilities be approved for immediate implementation. Neither of these changes alter the approvals or authorities as defined in the existing procedures.

I recommend adoption of the following minute order:

"Article No. 4.0, Project Development and Article No. 10.0, Project Closing Procedure of 'The Construction Procedures Manual, The Texas A&M University System,' approved by M/O 85-68, are amended in accordance with Exhibit A attached."

Respectfully submitted,

Original Signed By:
WESLEY E. PEEL

Wesley E. Peel
Director, Facilities Planning
and Construction

APPROVAL RECOMMENDED:

ORIGINAL SIGNED BY
W. C. FREEMAN

Executive Vice Chancellor
for Administration

SUBMISSION TO THE BOARD APPROVED:

Original Signed By:
CLYDE H. WELLS

Clyde H. Wells
Chairman of the Board of Regents

4.0 PROJECT DEVELOPMENT

- 4.1 The Manager, Facilities Planning Division working with the Project Coordinator will develop a Program of Requirements (see DEFINITIONS). If the Manager, Facilities Planning Division is unable to meet the required time schedule, a Consulting Architect or Engineer will be selected as outlined in Paragraph 4.3.2 to perform the Program of Requirements development.
- 4.2 The Program of Requirements requires the successive concurrences of the Executive Officer; Manager, Facilities Planning Division; Director, Facilities Planning and Construction; and Executive Vice Chancellor for Administration.
 - 4.2.1 If total project cost is \$250,000 or less, approval of the Chancellor is required.
 - 4.2.2 If total project cost exceeds \$250,000, approval of the Planning and Building Committee of the Board of Regents is required.
- 4.3 Architect/Engineer Selection. On approval of the Program of Requirements, a Project Architect/Engineer will be selected based on the A/E's professional qualifications, current work load, performance in the field, proximity to the project and the System's past experience with the firm, if any, to include: timeliness in design delivery, quality of design, degree of construction supervision, inspection and responsiveness in solving design and construction problems. Qualification resumes and evaluation reports on A/E's past performance, if available, will be consulted.

4.3.1 For projects costing more than \$250,000:

- 4.3.1.1 An A/E Pre-Selection Committee will be established by the Manager, Facilities Planning Division, for each A/E selection and will be composed of the following:
 - 4.3.1.1.1 Manager, Facilities Planning Division, who will serve as Chairman of the Committee.
 - 4.3.1.1.2 Manager, Facilities Construction Division.
 - 4.3.1.1.3 A representative of the specific project user.
 - 4.3.1.1.4 A Physical Plant representative for the using institution, when applicable.

- 4.3.1.2 An A/E Technical Review Committee consisting of Facilities Planning and Construction staff members will be established by the Manager, Facilities Planning Division for each A/E selection and will include the following disciplines as a minimum:
 - 4.3.1.2.1 Mechanical engineer.
 - 4.3.1.2.2 Electrical engineer.
 - 4.3.1.2.3 Civil engineer.
 - 4.3.1.2.4 Architect.
- 4.3.1.3 The following procedures will be followed in pre-selecting the A/E:
 - 4.3.1.3.1 The A/E Pre-Selection Committee will review the project requirements and A/E Qualification Resumes, then select 3 or more best qualified A/E firms for selection consideration.
 - 4.3.1.3.2 The list of 3 or more A/E firms will be submitted to the Director, Facilities Planning and Construction for review/approval.
 - 4.3.1.3.3 After approval of the list, the candidate firms will be provided a Program of Requirements (POR) for the project and be requested to submit proposals for evaluation by the Technical Review Committee.
 - 4.3.1.3.4 The Technical Review Committee will evaluate the proposals received and submit its evaluations to the A/E Pre-Selection Committee.
 - 4.3.1.3.5 The A/E Pre-Selection Committee will review the Technical Review Committee's evaluation and submit a list of 3 or more firms, in order of preference, to the Director, Facilities Planning and Construction. (Candidate firms may be requested to make oral presentations of their proposals to either committee.)
- 4.3.1.4 The following procedures will be followed in the final selection of the A/E:

4.3.1.4.1 The Director, Facilities Planning and Construction will review the A/E Pre-Selection Committee's recommendation and submit the selection to the Planning and Building Committee of the Board of Regents for final approval.

4.3.1.4.2 The Director, Facilities Planning and Construction will notify the successful A/E of the selection and the Manager, Facilities Planning Division will prepare and process the A/E Services Contract.

4.3.2 For projects costing \$250,000 or less:

4.3.2.1 A/E Pre-Selection and Technical Review Committees will not normally be used for projects costing \$250,000 or less. The Manager, Facilities Planning Division will compile a recommendation list of three or more A/E's in order of preference. This list will be submitted to the Director, Facilities Planning and Construction, who will submit his selection to the Chancellor for final approval. The Manager, Facilities Planning Division will notify the successful A/E of the selection and will prepare and process the A/E Services Contract.

4.4 If funds have not been appropriated for the project, an agenda item (drafted by the Manager, Facilities Administration Division) providing an appropriation of funds for design will be submitted to the Board of Regents for action.

10.0 PROJECT CLOSING PROCEDURE

- 10.1 When the Contractor has completed the work, he will request that the Project Architect/Engineer make a Pre-Final Inspection.
- 10.2 The Project Architect/Engineer's Inspection team and the System Construction Inspector will make a detailed inspection of all work included in the contract and will furnish to the Contractor and to the Manager, Facilities Construction Division a list of incomplete items.
- 10.3 Upon notification by the Project A/E that the contractor has completed these items, the Manager, Facilities Construction Division or his designee; the System Inspection Team and the necessary interested parties (to include the Project A/E, the User Coordinator and the Physical Plant representative, if applicable) will make the Final Inspection. If the facility is complete without exceptions, the Manager, Facilities Construction Division will initiate a Report of Final Acceptance (Form C-13b). If the facility is found to be incomplete and unacceptable, a new Final Inspection date will be established by the Project A/E.
- 10.4 Upon notification of Final Acceptance of the project, the Manager, Facilities Administration Division will prepare a Construction Estimate (Form C-12) and a Certification Report (Form C-19).
- 10.5 The final Construction Estimate will be submitted to the Executive Vice Chancellor for Administration, and if required, to the appropriate federal official for approval prior to payment.
- 10.6 Should the Owner wish to occupy the facility or any part thereof prior to Final Acceptance, Beneficial Occupancy procedures outlined in ARTICLE X of the Contract GENERAL PROVISIONS will be followed.
- 10.7 The Manager, Facilities Administration Division will originate a Construction Project Completion Report (Form C-30) in accordance with the Standard Accounting Procedures for Construction Projects.

Agenda Item 4 - f

THE TEXAS A&M UNIVERSITY SYSTEM
July 26, 1979

Mr. Clyde H. Wells
Chairman of the Board of Regents
The Texas A&M University System

SUBJECT: Action on Bids for Lighting for C. E. Olsen Field
at Texas A&M University (Project No. 1-2289).

After advertising in the June 24, 1979 and July 2, 1979 issues of The Eagle, San Antonio Light, Waco Tribune-Herald, The Houston Post, Dallas Morning News and appropriate plan rooms, bids will be received on July 18, 1979. A tabulation of bids received will be presented at the Planning and Building Committee meeting.

Respectfully submitted,

Original Signed By:
WESLEY E. PEEL

Wesley E. Peel
Director, Facilities Planning
and Construction

APPROVAL RECOMMENDED:

ORIGINAL SIGNED BY:
JARVIS E. MILLER

President

ORIGINAL SIGNED BY:
W. C. FREEMAN

Executive Vice Chancellor
for Administration

SUBMISSION TO THE BOARD APPROVED:

Original Signed By:
CLYDE H. WELLS

Clyde H. Wells
Chairman of the Board of Regents

Agenda Item 4 - g

THE TEXAS A&M UNIVERSITY SYSTEM
July 26, 1979

Mr. Clyde H. Wells
Chairman of the Board of Regents
The Texas A&M University System

SUBJECT: Appropriation for Design for an Additional 500 Bed Modular
Dorm at Texas A&M University (Project No. 1-2302).

A study for an additional 500 bed modular dorm at Texas A&M University will be presented at the July 25, 1979 Planning and Building Committee meeting. It is recommended that an appropriation be made for design for a modular dorm to be sited on the location designated as Option I.

I recommend adoption of the following minute order:

"Supplementing a previous appropriation of \$6,000. (C-1 approved 6-14-79), the amount of \$349,000. is appropriated from Account 41110 Auxiliary Enterprises Administration Reserve for design for an additional 500 bed modular dorm at Texas A&M University to be sited on the location designated as Option I."

Respectfully submitted,

Original Signed By:
WESLEY E. PEEL

Wesley E. Peel
Director, Facilities Planning
and Construction

APPROVAL RECOMMENDED:

ORIGINAL SIGNED BY:
JARVIS E. MELLER

President

ORIGINAL SIGNED BY
W. C. FREEDMAN

Executive Vice Chancellor
for Administration

SUBMISSION TO THE BOARD APPROVED:

Original Signed By:
CLYDE H. WELLS

Clyde H. Wells
Chairman of the Board of Regents

Agenda Item 4 - h

THE TEXAS A&M UNIVERSITY SYSTEM
July 26, 1979

Mr. Clyde H. Wells
Chairman of the Board of Regents
The Texas A&M University System

SUBJECT: Appropriation for Design for the Campus Sanitary Sewer System
at Texas A&M University (Project No. 1-2287).

A study for expansion and rehabilitation of the campus sanitary sewer system at Texas A&M University will be presented at the July 25, 1979 Planning and Building Committee meeting. It is recommended that an appropriation be made for design.

I recommend adoption of the following minute order:

"Supplementing a previous appropriation of \$40,000. (C-1 approved 2-7-79), the amount of \$50,000. is appropriated from Account 25125 Power Plant Bonds Revenue Fund Reserve for design for the campus sanitary sewer system at Texas A&M University."

Respectfully submitted,

Original Signed By:
WESLEY E. PEEL

Wesley E. Peel
Director, Facilities Planning
and Construction

APPROVAL RECOMMENDED:

ORIGINAL SIGNED BY:
JAN MELLER

President

ORIGINAL SIGNED BY:
W. C. FREEMAN

Executive Vice Chancellor
for Administration

SUBMISSION TO THE BOARD APPROVED:

Original Signed By:
CLYDE H. WELLS

Clyde H. Wells
Chairman of the Board of Regents

Agenda Item 4 - i

THE TEXAS A&M UNIVERSITY SYSTEM
July 26, 1979

Mr. Clyde H. Wells
Chairman of the Board of Regents
The Texas A&M University System

SUBJECT: Appropriation for Design for the Rehabilitation of the
Sanitary and Storm Sewers at the Nuclear Science Center
at Texas A&M University (Project No. 1-2282).

A study for the rehabilitation of the sanitary and storm sewers at the Nuclear Science Center at Texas A&M University will be presented at the July 25, 1979 Planning and Building Committee meeting. It is recommended that an appropriation be made for design.

I recommend adoption of the following minute order:

"Supplementing a previous appropriation of \$12,000. (C-1 approved 8-15-78), the amount of \$22,000. is appropriated from Account 25125 Power Plant Bonds Revenue Fund Reserve for design for the rehabilitation of the sanitary and storm sewers at the Nuclear Science Center at Texas A&M University."

Respectfully submitted,

Original Signed By:
WESLEY E. PEEL

Wesley E. Peel
Director, Facilities Planning
and Construction

APPROVAL RECOMMENDED:

ORIGINAL SIGNED BY:
JARVIS E. MILLER

President

ORIGINAL SIGNED BY:
W. C. FREEMAN

Executive Vice Chancellor
for Administration

SUBMISSION TO THE BOARD APPROVED:

Original Signed By:
CLYDE H. WELLS

Clyde H. Wells
Chairman of the Board of Regents

Agenda Item 4 - j
THE TEXAS A&M UNIVERSITY SYSTEM
July 26, 1979

Mr. Clyde H. Wells
Chairman of the Board of Regents
The Texas A&M University System

SUBJECT: Action on Bids for Furnishings for the Fine Arts Complex
at Tarleton State University (Project No. 3-2096).

After advertising in the June 20, 1979 and June 24, 1979 issues of The Eagle, San Antonio Light, Dallas Morning News, The Houston Post, American Statesman and appropriate plan rooms, bids will be received on July 10, 1979. A tabulation of bids received will be presented at the Planning and Building Committee meeting.

Respectfully submitted,

Original Signed By:
WESLEY E. PEEL

Wesley E. Peel
Director, Facilities Planning
and Construction

APPROVAL RECOMMENDED:

ORIGINAL SIGNED BY:
W. O. TROGDEN

President

ORIGINAL SIGNED BY
W. C. FREEMAN

Executive Vice Chancellor
for Administration

SUBMISSION TO THE BOARD APPROVED:

Original Signed By:
CLYDE H. WELLS

Clyde H. Wells
Chairman of the Board of Regents

Agenda Item 4 - k

THE TEXAS A&M UNIVERSITY SYSTEM
July 26, 1979

Mr. Clyde H. Wells
Chairman of the Board of Regents
The Texas A&M University System

SUBJECT: Action on Bids for Hilliard Hall Conversion,
1977-79 Repair and Rehabilitation Program at
Prairie View A&M University (Project No. 4-2243).

After advertising in the June 17, 1979 and June 24, 1979 issues of The Eagle, The Houston Post, Houston Chronicle, American Statesman, Hempstead-Waller News, Dallas Morning News and appropriate plan rooms, bids will be received on July 12, 1979. A tabulation of bids received will be presented at the Planning and Building Committee meeting.

Respectfully submitted,

Original Signed By:
WESLEY E. PEEL

Wesley E. Peel
Director, Facilities Planning
and Construction

APPROVAL RECOMMENDED:

Original signed by
A. I. THOMAS

President

ORIGINAL SIGNED BY
W. C. FREDMAN

Executive Vice Chancellor
for Administration

SUBMISSION TO THE BOARD APPROVED:

Original Signed By:
CLYDE H. WELLS

Clyde H. Wells
Chairman of the Board of Regents

Agenda Item 4 - 1

THE TEXAS A&M UNIVERSITY SYSTEM
July 26, 1979

Mr. Clyde H. Wells
Chairman of the Board of Regents
The Texas A&M University System

SUBJECT: Action on Bids for the Installation of a Steam and Hot Water System, 1977-79 Repair and Rehabilitation Program at Prairie View A&M University (Project No. 4-2248).

After advertising in the June 3, 1979 and June 7, 1979 issues of The Eagle, Houston Chronicle, San Antonio Light, Hempstead-Waller News, The Houston Post, Waco Tribune-Herald and appropriate plan rooms, bids were received on June 28, 1979. A tabulation of bids received is attached.

I recommend adoption of the following minute order:

"Based on bids received June 28, 1979 for the installation of a steam and hot water system, 1977-79 Repair and Rehabilitation Program at Prairie View A&M University, all bids are hereby rejected. The project will be redesigned and rebid."

Respectfully submitted,

Original Signed By:
WESLEY E. PEEL

Wesley E. Peel
Director, Facilities Planning
and Construction

APPROVAL RECOMMENDED:

Original signed by
A. I. THOMAS

President

ORIGINAL SIGNED BY,
W. C. FREEMAN

Executive Vice Chancellor
for Administration

SUBMISSION TO THE BOARD APPROVED:

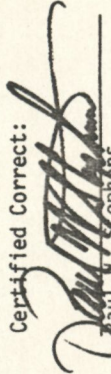
Original Signed By:
CLYDE H. WELLS

Clyde H. Wells
Chairman of the Board of Regents

Tabulation of Bids Received
 2:00 P. M., June 28, 1979
 Steam & Hot Water Distribution Systems
 1977-79 Repair and Rehabilitation Program
 Prairie View A&M University, Prairie View, Texas
 Project No. 4-2248

BID ITEM DESCRIPTION	ARCHITECT/ENGINEER'S ESTIMATE	DREW WOODS, INC. COLLEGE STATION, TEX. TRANSMERICA INS. CO.	MALEK CONSTR. CO., INC. NAVASOTA, TEXAS THE OHIO CASUALTY INS. CO.	WAY ENGINEERING CO., INC. HOUSTON, TEXAS INS. CO. OF NORTH AMERICA
Base Bid	\$457,713.00	\$918,000.00	\$997,900.00	\$1,050,000.00
Alternate No. 1	92,248.00	55,000.00	64,130.00	61,000.00
Alternate No. 2	17,719.00	26,800.00	36,200.00	33,200.00
Alternate No. 3	9,316.00	13,000.00	15,125.00	10,000.00
Alternate No. 4	5,506.00	4,800.00	7,500.00	6,000.00
Alternate No. 5	5,513.00	8,500.00	9,006.00	7,900.00
Alternate No. 6	7,076.00	14,000.00	20,175.00	18,500.00
Alternate No. 7	4,707.00	22,000.00	19,085.00	30,000.00
Alternate No. 8	855.00	13,000.00	12,009.00	10,000.00
Alternate No. 9	3,462.00	8,500.00	7,500.00	9,000.00
Alternate No. 10	11,060.00	98,000.00	106,056.00	121,000.00
Alternate No. 11	75,357.00	103,000.00	112,137.00	120,000.00
Alternate No. 12	5,262.00	3,500.00	4,138.00	3,000.00

Certified Correct:


 Paul M. Stephens
 Presiding Official
 June 28, 1979

- Alternate No. 1 : Replacing the existing three inch condensate return.
 Alternate No. 2 : Replacing two new boiler feed water pumps.
 Alternate No. 3 : Replacing the three existing heat exchangers.
 Alternate No. 4 : Replacing the following: one 4" , three 6" and one 8" flanged gate valves.
 Alternate No. 5 : Replacing float switches in existing sump pumps.
 Alternate No. 6 : Removing the old absorption chiller unit and condensing water pipe from the Equipment Room of the Harrington Building.
 Alternate No. 7 : Providing a new blowdown pit.
 Alternate No. 8 : Removing the old existing steam blowdown pit.
 Alternate No. 9 : Providing approximately 2,000 sq. ft. of asphalt surfacing.
 Alternate No. 10: Providing a new tunnel with removable tops.
 Alternate No. 11: Constructing a new tunnel with removable tops, steam and hot water piping, hangers, insulators, etc.
 Alternate No. 12: Providing three new vents from existing pressure relief valves.

Agenda Item 4 - m

THE TEXAS A&M UNIVERSITY SYSTEM
July 26, 1979

Mr. Clyde H. Wells
Chairman of the Board of Regents
The Texas A&M University System

SUBJECT: Appropriation for a Program of Requirements for a
New Industrial Education Building at Prairie View
A&M University (Project No. 4-2312).

It is recommended that an appropriation be made for the development of a program of requirements for a new Industrial Education Building at Prairie View A&M University. This project is included in the Building and Facility Requirements, Fiscal Years 1977-1981.

I recommend adoption of the following minute order:

"The amount of \$15,000. is appropriated from Account 0583 Unappropriated Plant Funds - Permanent University Fund Bonds Proceeds, Interest on Time Deposits for a program of requirements for a new Industrial Education Building at Prairie View A&M University."

Respectfully submitted,

Original Signed By:
WESLEY E. PEEL

Wesley E. Peel
Director, Facilities Planning
and Construction

APPROVAL RECOMMENDED:

Original signed by
A. I. THOMAS

President

ORIGINAL SIGNED BY
W. C. FENIMAN

Executive Vice Chancellor
for Administration

SUBMISSION TO THE BOARD APPROVED:

Original Signed By
CLYDE H. WELLS

Clyde H. Wells
Chairman of the Board of Regents

Agenda Item 4 - n

THE TEXAS A&M UNIVERSITY SYSTEM

July 26, 1979

Mr. Clyde H. Wells

Chairman of the Board of Regents

The Texas A&M University System

SUBJECT: Action on Bids for the Horticultural Processing Lab and Greenhouse Facility, Texas A&M University Agricultural Research and Extension Center, Stephenville (Project No. 5-2206).

After advertising in the June 3, 1979 and June 7, 1979 issues of the Waco Tribune-Herald, Fort Worth Star Telegram, Stephenville Daily Empire, Abilene Reporter-News, and appropriate plan rooms, bids were received on June 26, 1979. A tabulation of bids received is attached.

Summary of Funds Required:

For Construction	\$308,700.
For Design, Administration and Contingencies	39,300.
Total Cost	\$348,000.
Less Previous Appropriations	21,500.
Additional Funds Required	\$326,500.

I recommend adoption of the following minute order:

"Based on bids received June 26, 1979, the contract is awarded to Rose Construction Co., Inc. of Abilene, Texas at \$308,700., the low base bid and alternate 1 for the Horticultural Processing Lab and Greenhouse Facility, Texas A&M University Agricultural Research and Extension Center, Stephenville. Supplementing previous appropriations of \$21,500., (C-1 approved 4-20-77 - \$2,000., C-1 approved 5-1-78 - \$1,500., M/O 248-78 - \$18,000.), the amount of \$326,500. is appropriated from Account 0583 Unappropriated Plant Funds - Permanent University Fund Bonds Proceeds, Interest on Time Deposits for the Horticultural Processing Lab and Greenhouse Facility, Texas A&M University Agricultural Research and Extension Center, Stephenville, Texas. This award is contingent upon approval of the Coordinating Board, Texas College and University System."

APPROVAL RECOMMENDED:

ORIGINAL SIGNED BY:

JARVIS E. MILLER

President

ORIGINAL SIGNED BY

W. C. FREEMAN

Executive Vice Chancellor
for Administration

SUBMISSION TO THE BOARD APPROVED:

Original Signed By:

CLYDE H. WELLS

Clyde H. Wells

Chairman of the Board of Regents

Respectfully submitted,

Original Signed By:

WESLEY E. PEEL

Wesley E. Peel

Director, Facilities Planning
and Construction

Certified Correct:

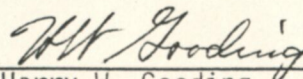
W. H. Gooding
Harry K. Gooding
Presiding Official
June 26, 1979

Tabulation of Bids Received
2:00 P.M., June 26, 1979
Horticultural Processing Lab and
Greenhouse Facility
Texas A&M University Agricultural
Research and Extension Center
Stephenville, Texas
Project No. 5-2206

<u>BIDDERS</u>	<u>BASE BID</u>	<u>ALTERNATE NO. 1</u>	<u>BASE BID AND ALTERNATE NO. 1</u>
1. Rose Construction Co., Inc. Abilene, Texas Employers Mutual Liability Insurance Co. of Wisconsin	\$300,700.00	\$8,000.00	\$308,700.00
2. Amber Constructors, Inc. Austin, Texas The Travelers Indemnity Co.	357,000.00	6,100.00	363,100.00
Architect/Engineer's Estimate Sowden-Kelly-Barfield	264,950.00	7,025.00	271,975.00

Alternate No. 1: Crushed Stone Drives

Certified Correct:



Harry W. Gooding
Presiding Official
June 26, 1979

THE TEXAS A&M UNIVERSITY SYSTEM
Executive Vice Chancellor for Administration
June 28, 1979

Mr. Clyde H. Wells
Chairman of the Board of Regents
The Texas A&M University System

Subject: Special Board Meeting

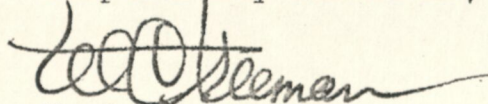
Operating budgets for the fiscal year beginning September 1, 1979, are currently being developed by the Executive Heads of the various Parts of the System and later will be reviewed by the acting Chancellor. It is planned that copies of the budgets with summary materials will be delivered via a parcel delivery service to each member of the Board of Regents on or about August 14.

It will be necessary that the Board meet to consider and approve the 1979-80 operating budgets prior to September 1, 1979. It is, therefore, suggested that the Board meet on August 27 to consider the budgets and a number of agenda items traditionally associated therewith.

I recommend adoption of the following minute order:

"A special meeting of the Board of Regents will be held on August 27, 1979, to consider the 1979-80 annual operating budgets for the various Parts of the System, together with items normally associated with budget approval, and such other items as may be placed on the agenda for Board consideration."

Respectfully submitted,



W. C. Freeman
Executive Vice Chancellor
for Administration

SUBMISSION TO THE BOARD APPROVED:

Original Signed By:
CLYDE H. WELLS

Clyde H. Wells
Chairman of the Board of Regents

THE TEXAS A&M UNIVERSITY SYSTEM
Office of the Chancellor
July 12, 1979

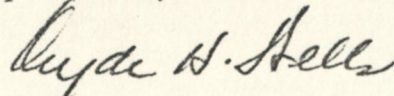
Subject: November Meeting of the Board of Regents

Dr. Jarvis E. Miller has requested that the meeting of the Board of Regents now scheduled for November 26-27 be changed to November 29-30 because of a conflict with the annual convention of the National Association of State Universities and Land-Grant Colleges. Since the football game with The University of Texas is in College Station on December 1, such a change in dates may make it more convenient for the Regents who want to attend the game.

I recommend adoption of the following minute order:

"The regular meeting of the Board of Regents of The Texas A&M University System scheduled for November 27, 1979 is hereby changed to November 30, 1979, to convene at 1:30 p.m. in College Station, Texas."

Respectfully submitted,

A handwritten signature in cursive script, reading "Clyde H. Wells".

Clyde H. Wells

SYSTEM OFFICES AND DEPARTMENTS
Office of the Executive Vice Chancellor
for Administration

July 5, 1979

Mr. Clyde H. Wells
Chairman of the Board of Regents
The Texas A&M University System

SUBJECT: Board of Regents of The Texas A&M University System - Permanent
University Fund Bonds, New Series 1979

Attached as "Exhibit A" is a resolution authorizing the issuance of the Board of Regents of The Texas A&M University System Permanent University Fund Bonds, New Series 1979, in the amount of \$10,000,000.

Attached as "Exhibit B" is a copy of the Official Notice of Sale and Official Statement. The Official Notice of Sale gives a concise statement describing these bonds, as well as the purpose and legality of the issue.

Bids will be received and opened on July 25, 1979, and a tabulation of the bids will be submitted to the Board on July 26, 1979.

The name of the purchaser, the interest rates and paying agents will need to be inserted in the appropriate sections of "Exhibit A".

Attached as "Exhibit C" is a Notice to Texas Banks with assets in excess of \$200,000,000 requesting proposals for paying agency in connection with the \$10,000,000 Board of Regents of The Texas A&M University System Permanent University Fund Bonds, New Series 1979. The proposals from Texas banks will be opened on July 25, 1979, and a tabulation of the proposals will be submitted to the Board on July 26, 1979.

Attached as "Exhibit D" is the material submitted to the bond printing firms requesting proposals for printing the \$10,000,000 Board of Regents of The Texas A&M University System Permanent University Fund Bonds, New Series 1979. The bids will be received on July 25, 1979, and a tabulation of the bids will be submitted to the Board on July 26, 1979.

Expenses in connection with the Permanent University Fund Bonds, New Series 1979, include attorney fees plus out-of-pocket expenses, printing of bonds, rating of bonds, advertising sale of issue, printing of Official Notice of Sale and Official Statement, and mailing cost. These costs are estimated at \$15,000.00.

I recommend adoption of the following minute order:

"The following are adopted:

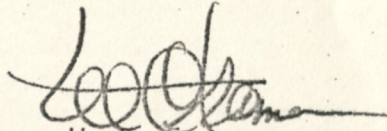
1. Exhibit A - Resolution by the Board of Regents of The Texas A&M University System authorizing the issuance of Board of Regents of The Texas A&M University System Permanent University Fund Bonds, New Series 1979, in the amount of \$10,000,000.
2. Exhibit B - Official Notice of Sale and Official Statement for the Board of Regents of The Texas A&M University System Permanent University Fund Bonds, New Series 1979.

The proposal of the _____ to act as paying agent for the \$10,000,000 Board of Regents of The Texas A&M University System Permanent University Fund Bonds, New Series 1979, is hereby accepted. The _____ is hereby designated as the New York paying agent, and _____ is designated as the Chicago paying agent for this issue.

The bid of _____ in the amount of \$ _____ is hereby accepted for printing the \$10,000,000 Board of Regents of The Texas A&M University System Permanent University Fund Bonds, New Series 1979, in denominations of \$5,000.00.

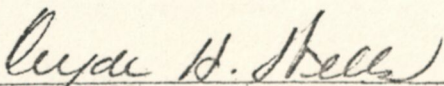
Out of the proceeds of the bonds, \$15,000.00 is appropriated for legal and administrative expenses."

Respectfully submitted,



W. C. Freeman
Executive Vice Chancellor
for Administration

SUBMISSION TO THE BOARD APPROVED:



Clyde H. Wells
Chairman of the Board of Regents

(Attachments A, B, C and D are transmitted separately.)

SYSTEM OFFICES AND DEPARTMENTS
Office of the Executive Vice Chancellor
for Administration

July 9, 1979

Mr. Clyde H. Wells
Chairman of the Board of Regents
The Texas A&M University System

Subject: Texas A&M University Housing System Revenue Bonds,
Series 1979 and Selection of Bond Attorneys and
Financial Advisor

To provide a major portion of the financing of the proposed new modular type dormitory, an issue of Texas A&M University Housing System Revenue Bonds in the approximate amount of \$5,500,000 is being planned for the September 1979 meeting of the Board of Regents. The proposed Housing System Revenue Bonds will be on a parity with Texas A&M University Housing System Revenue Bonds, Series 1966, Series 1967, Series 1970, Series 1973, and Series 1978 which are outstanding in the aggregate principal amount of \$18,670,000.

The outstanding Texas A&M University Housing System Revenue Bonds are payable solely from and secured by an irrevocable first lien on and pledge of the gross revenues derived from the operation of the University Housing System. A Department of Housing and Urban Development debt service subsidy grant in the amount of \$93,330 was awarded in connection with the 1970 Series, and is scheduled to be received annually through the year 2009. In accordance with the resolution authorizing the outstanding bonds, additional parity bonds may be issued if the pledged revenues are at least equal to 1.25 times the average annual principal and interest requirements on all outstanding bonds, and the estimated pledged revenues will continue to provide the 1.25 coverage when additional bonds are issued. The coverage for bonds currently outstanding is estimated to be 1.81 for 1979 and 1.40 for 1980.

Mr. Clyde H. Wells

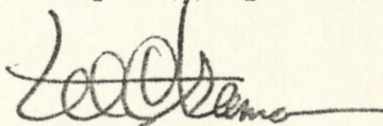
July 9, 1979

Page 2

I recommend adoption of the following Minute Order:

"A Texas A&M University Housing System Revenue Bond issue for 1979 is approved in the approximate amount of \$5,500,000, and McCall, Parkhurst & Horton are selected as bond attorneys for the issue. Mr. Sam E. Maclin, President, Russ Securities Corporation, is selected as financial advisor for the issue."

Respectfully submitted,

A handwritten signature in dark ink, appearing to read 'W. C. Freeman', with a long horizontal flourish extending to the right.

W. C. Freeman
Executive Vice Chancellor
for Administration

SUBMISSION TO THE BOARD APPROVED:

Original Signed By:
CLYDE H. WELLS

Clyde H. Wells
Chairman of the Board of Regents

SYSTEM OFFICES AND DEPARTMENTS
Office of the Executive Vice Chancellor
for Administration

July 5, 1979

Mr. Clyde H. Wells
Chairman of the Board of Regents
The Texas A&M University System

Subject: Depository Banks

The sale of The Texas A&M University System - Permanent University Fund Bonds, New Series 1979 and the receipt of student fees for the fall semester 1979, will generate funds beyond the capacity of our current depository banks.

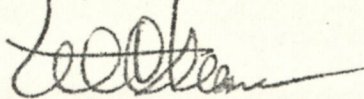
The Peoples National Bank, Tyler, Texas, and The First National Bank, Corsicana, Texas, have formally requested that they be designated as depository banks of The Texas A&M University System. Attached as "Exhibit A" are condensed statements of condition as of December 31, 1978, for The Peoples National Bank, Tyler, Texas, and The First National Bank, Corsicana, Texas.

It is recommended that the Chairman of the Board of Regents be authorized to execute a Texas A&M University System Depository Agreement, "Exhibit B", with The Peoples National Bank, Tyler, Texas, and The First National Bank, Corsicana, Texas.

I recommend adoption of the following Minute Order:

"The Chairman of the Board of Regents of The Texas A&M University System is authorized to execute a Depository Agreement with The Peoples National Bank, Tyler, Texas, and The First National Bank, Corsicana, Texas."

Respectfully submitted,



W. C. Freeman
Executive Vice Chancellor
for Administration

SUBMISSION TO THE BOARD APPROVED:

Original Signed By:
CLYDE H. WELLS

Clyde H. Wells
Chairman of the Board of Regents

THE PEOPLES NATIONAL BANK
TYLER

<u>Resources</u>		<u>Liabilities</u>	
Cash & Exchange	\$ 46,608,037	Capital	\$ 2,289,625
U. S. & Other Securities	46,803,398	Surplus	6,700,000
Federal Funds Sold	31,200,000	Undivided Profits & Reserve	7,218,967
Loans & Discounts	100,227,025	Federal Funds Purchased	11,795,000
Bank Building & Furniture	5,770,536	Deposits	201,234,854
Other Resources	5,519,853	Other Liabilities	6,890,403
	<u>\$236,128,849</u>		<u>\$236,128,849</u>

THE FIRST NATIONAL BANK
CORSICANA

<u>Resources</u>		<u>Liabilities</u>	
Cash & Exchange	\$10,153,000	Capital	\$ 1,500,000
U. S. & Other Securities	26,676,000	Surplus	1,500,000
Federal Reserve Board Stock	90,000	Undivided Profits	3,033,000
Loans & Discounts	53,960,000	Reserves	1,100,000
Bank Building & Furniture	1,940,000	Deposits	85,215,000
Other Resources	2,707,000	Other Liabilities	3,178,000
	<u>\$95,526,000</u>		<u>\$95,526,000</u>

The information shown was taken from the 1979 edition of the Texas Banking Redbook, and represents condition as of December 31, 1978.

DEPOSITORY AGREEMENT

STATE OF TEXAS

|

COUNTY OF _____

|

WHEREAS, the undersigned _____ (hereinafter referred to as the Depository Bank), a banking corporation duly incorporated and authorized by law to do a banking business in the State of Texas and now carrying on such business in said State and having its legal domicile at _____, Texas, has been designated a Depository Bank by the Board of Regents of The Texas A&M University System for the funds under the control of said Board of Regents or its successors in office, consisting of the funds of the academic institutions, services and agencies now under the control or that may hereafter come under the control of said Board or its successors in office, hereinafter referred to as The Texas A&M University System or System, to serve until this agreement has been cancelled in accordance with its provisions.

AND WHEREAS, all funds on deposit with the above named Depository Bank to the credit of said System may be secured by securities of the following types:

Bonds or other evidences of indebtedness of the United States of America or bonds which are guaranteed as to both principal and interest by the United States of America.

Bonds issued by the Board of Regents of The Texas A&M University System or Permanent University Fund Bonds issued by the Board of Regents of The University of Texas System.

Other municipal bonds of the following categories which are rated "A" or better by Moody's or Standard and Poor's: revenue bonds of Texas State senior colleges and universities; colleges of the State of Texas Constitutional Tax Bonds; tax supported bonds of Texas cities, Texas counties, Texas independent school districts and Texas junior college districts; and revenue bonds of utility systems issued by Texas cities and authorities. All such securities shall be issued in accordance with the Constitution and laws of the State of Texas and shall be eligible and lawful security for all deposits of public funds of the State of Texas. At the time that these bonds are pledged, the Depository Bank shall furnish the System a list of such bonds on which it shall certify the ratings of such bonds by Moody's and Standard and Poor's and the then market value thereof. The pledge of such securities shall be limited to not less than Twenty-five Thousand (\$25,000) Dollars per single maturity per issue and the total of such securities pledged shall not exceed Twenty-five (25%) Percent of total securities pledged by the Depository Bank to secure deposits of The Texas A&M University System.

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS: That the undersigned _____ shall transfer and deliver unto the Trustee Bank hereinafter provided for, bonds or other evidences of indebtedness of the United States of America or bonds which are guaranteed as to both principal and interest by the United States of America or other bonds described above sufficient to cover the funds of said System now on deposit or to be deposited with said Depository Bank by and on behalf of said System in an amount, either at par or market value whichever is the lower, equal to the amount of System funds which they secure.

The conditions of the aforesaid transfer are such that if the said Depository Bank shall faithfully discharge its duties and pay over on legal demand all funds deposited with it by and on behalf of said System, together with the interest on all time deposits as herein prescribed, to the proper officer or officers of said System according to law, then the transfer of the securities named above shall be void; otherwise to be in full force and effect. All demand deposits due the System shall be paid by the Depository Bank on demand and all time deposits shall be paid by the Depository Bank upon written notice on expiration of the number of days or months to which they are subject to withdrawal.

The securities herein transferred shall be delivered to and held by the _____ or any other State or National Bank to be mutually agreed upon, hereinafter referred to as Trustee Bank (or Custodian Bank) as Agent and Trustee for both parties hereto, subject to the joint written order of said Depository Bank and the Executive Vice Chancellor for Administration of the said System, and shall be disposed of and delivered by the Trustee Bank holding same as Agent and Trustee only as directed by instrument in writing signed by both said Depository Bank and the Executive Vice Chancellor for Administration of the said System except as otherwise provided in the next paragraph of this Agreement.

In case said Depository Bank shall fail at any time to pay immediately and satisfy upon presentment any check or draft lawfully drawn upon any demand deposit, or shall fail at any time to pay and satisfy, when due, any check or draft lawfully drawn against any time deposit and the interest on such deposit then the Board of Regents of The Texas A&M University System or its successors in office, or any Officer of said System designated by the said Board of Regents or its successors in office shall have the right and power any time thereafter to sell all of said securities or such portion thereof, as may be necessary to produce the entire amount of money belonging to the System, then on deposit in said Depository Bank, together with all accrued interest. Such sale may be public or private, may be made in the City in which the Trustee Bank holding the securities as Agent or Trustee is located or elsewhere at the discretion of said Board of Regents or its successors in office, or any Officer of said System designated by the Board of Regents of The Texas A&M University System or its successors in office and shall convey such securities absolutely to the purchaser thereof. No notice of such sale shall be necessary.

The Trustee Bank holding the securities herein mentioned as Agent and Trustee is hereby specifically authorized to deliver same to the Board of Regents of The Texas A&M University System or its successors in office or any Officer of said System designated by said Board of Regents or its successors in office upon proper evidence that the Depository Bank has failed to pay and satisfy, upon presentment, any check or draft lawfully drawn upon any demand deposit or has failed to pay and satisfy, when due, any check or draft lawfully drawn against any time deposit and the interest on such time deposit.

It is distinctly understood that the Trustee Bank holding the securities as Agent and Trustee shall be under no other duty herein save to keep and preserve said securities and to dispose of and deliver same in accordance with the foregoing provisions.

It is understood and agreed that the said Depository Bank shall have the right of substitution of satisfactory securities subject to the approval of the Executive Vice Chancellor for Administration of the System.

In case the Board of Regents of The Texas A&M University System or its successors in office or any Officer of said System designated by said Board of Regents or its successors in office shall elect (as it or he may under this Agreement) to sell less than the entire amount of said securities, and such shall fail to yield sufficient money to pay unto the System the entire amount of money it has on deposit in said Depository Bank and the interest thereon, then the said Board of Regents of The Texas A&M University System or its successors in office or Officer of said System may exercise such power of sale as often thereafter as may be necessary to produce sufficient money for such purposes.

It is fully understood that all usual and necessary expenses and commissions may be incurred by said Board of Regents of The Texas A&M University System or its successors in office or said Officer of the System in connection with such sale or sales. Any funds yielded from such sale or sales in excess of the amount necessary to pay the System the entire amount of money it has on deposit in said Depository Bank with all interest thereon and the expenses of sale or sales, shall be remitted by the Board of Regents of The Texas A&M University System or its successors in office or the Officer of said System designated by said Board of Regents to the said Depository Bank.

All powers conferred upon the Board of Regents of The Texas A&M University System or its successors in office or any Officer of said System designated by said Board of Regents or its successors in office may be exercised by said Board or said Officer in respect to any additional or substituted securities which may be pledged by said Depository Bank to secure the funds of said System in pursuance of the provisions of this Agreement or of the laws of Texas.

It is understood and agreed that if during the term of this Agreement the total amount of all funds on deposit with said Depository Bank, by said System is reduced to below the total amount of the securities held by the System then and in that event the System will, upon written request of said Depository Bank, release an amount of securities equal to the difference between the total amount of funds on deposit and the total value, either par or market whichever is the lower, of the securities held, provided that no release will be executed for differences of less than Ten Thousand (\$10,000) Dollars.

The Depository Bank hereby agrees to pay interest each month as it accrues on all time deposits at a rate to be determined as of the date of deposit in accordance with the table presented below:

Applicable Treasury Bill Rate*	Interest Rate Calculations	
up to 6.000%	Treasury Bill Rate	$\times 1.25 = \text{Interest Rate}$ (Not less than 5% nor more than 7.5%)
6.001 - 7.000%	Treasury Bill Rate	$\times 1.15 = \text{Interest Rate}$ (Not less than 7.5% nor more than 8%)
7.001% or above	Treasury Bill Rate	plus 1% = Interest Rate

The rates thus resulting are to be rounded, up or down, to the nearest tenth of one percent but not to exceed the rates on such deposits as authorized from time to time by regulations of the Board of Governors of the Federal Reserve System.

*Applicable Treasury Bill Rate

Deposits with Maturity Dates of 30 Days to 89 Days

The most recent "bid" price for corresponding maturity of U. S. Treasury Bills (as reported by The Wall Street Journal).

Deposits with Maturity Dates of 90 Days to 179 Days

The most recent "average return to investors" on the weekly auction of 13-week U. S. Treasury Bills (as reported by The Wall Street Journal).

Deposits with Maturity Dates of 180 Days Up To and Including 365 Days

The most recent "average return to investors" on the weekly auction of 26-week U. S. Treasury Bills (as reported by The Wall Street Journal).

The Depository Bank hereby further agrees to handle for collection, free of charge to the System, all cash items offered by the System for deposit except items on which the Depository Bank has to pay collection or exchange charges and agrees to keep for safekeeping without charge securities owned or held by the System and to collect such securities and the interest coupons without charge, when due. The Depository Bank further agrees to defray all charges of the Custodian Bank for accepting and holding the securities pledged to secure the System funds.

Either party of this Agreement shall have the right to terminate same by serving notice of its election to do so upon the other party and thereupon the said Agreement shall be void from and after the expiration of ninety (90) days after the service of such notice provided all provisions of this Agreement have been fulfilled.

THIS AGREEMENT IS TO TAKE EFFECT ON _____,
AND IS TO CONTINUE IN EFFECT UNTIL CANCELLED IN ACCORDANCE WITH THE
FOREGOING PROVISIONS.

IN WITNESS WHEREOF, the said above named _____
_____ acting herein by its President, attested by its
Cashier and under its Corporate Seal and under the direction of its Board of Directors
does hereby subscribe its name on this the _____ day of _____, A. D.
197__.

(SEAL)

By: _____
President

Attested by: _____
Cashier

The provisions of this Depository Agreement regarding Trustee Bank (or Custodian Bank)
are hereby accepted on this the _____ day of _____, 197__.

(SEAL)

By: _____

Attested by: _____

APPROVED:

BOARD OF REGENTS OF THE
TEXAS A&M UNIVERSITY SYSTEM

By: _____
Clyde H. Wells
Chairman of the Board of Regents
The Texas A&M University System

SYSTEM OFFICES AND DEPARTMENTS
Office of the Executive Vice Chancellor
for Administration

I recommend adoption of the following minute order:

July 9, 1979

"The fifth paragraph of The Texas A&M University System
Depository Agreement is hereby amended to read as follows:

Mr. Clyde H. Wells
Chairman of the Board of Regents
The Texas A&M University System

Subject: Amendment to The Texas A&M University System Depository
Agreement

The recent high interest rates, the collateral requirements for securing System deposits and the increased awareness of money management have been major concerns of our System Depository Banks and have caused some difficulty in placing and maintaining funds on time deposit. The Texas A&M University System Depository Agreement, Exhibit A, currently limits the amount of municipal bonds to twenty-five (25%) percent of total securities pledged by a Depository Bank to secure deposits of The Texas A&M University System.

Several of our major Depository Banks have expressed particular concern regarding the collateral requirements and have requested that we relax the municipal bond limitation for securing System deposits. The record of State and local bond issues in Texas has been good and the removal of the municipal bond limitation would still provide protection for System deposits.

It is recommended, therefore, that the following phrase be deleted in The Texas A&M University System Depository Agreement:

"... and the total of such securities pledged shall not exceed Twenty-five (25%) Percent of total securities pledged by the Depository Bank ..."

Original Signed By
CLYDE H. WELLS

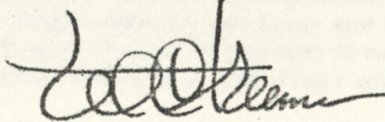
Clyde H. Wells
Chairman of the Board of Regents

I recommend adoption of the following minute order:

"The fifth paragraph of The Texas A&M University System Depository Agreement is hereby amended to read as follows:

Other municipal bonds of the following categories which are rated 'A' or better by Moody's or Standard and Poor's: revenue bonds of Texas State senior colleges and universities; colleges of the State of Texas Constitutional Tax Bonds; tax supported bonds of Texas cities, Texas counties, Texas independent school districts and Texas junior college districts; and revenue bonds of utility systems issued by Texas cities and authorities. All such securities shall be issued in accordance with the Constitution and laws of the State of Texas and shall be eligible and lawful security for all deposits of public funds of the State of Texas. At the time that these bonds are pledged, the Depository Bank shall furnish the System a list of such bonds on which it shall certify the ratings of such bonds by Moody's and Standard and Poor's and the then market value thereof. The pledge of such securities shall be limited to not less than Twenty-five Thousand (\$25,000) Dollars per single maturity per issue to secure deposits of The Texas A&M University System."

Respectfully submitted,



W. C. Freeman
Executive Vice Chancellor
for Administration

SUBMISSION TO THE BOARD APPROVED:

Original Signed By:
CLYDE H. WELLS

Clyde H. Wells
Chairman of the Board of Regents

DEPOSITORY AGREEMENT

STATE OF TEXAS |
 |
 COUNTY OF _____|

WHEREAS, the undersigned _____
 (hereinafter referred to as the Depository Bank), a banking corporation duly incorporated and authorized by law to do a banking business in the State of Texas and now carrying on such business in said State and having its legal domicile at _____, Texas, has been designated a Depository Bank by the Board of Regents of The Texas A&M University System for the funds under the control of said Board of Regents or its successors in office, consisting of the funds of the academic institutions, services and agencies now under the control or that may hereafter come under the control of said Board or its successors in office, hereinafter referred to as The Texas A&M University System or System, to serve until this agreement has been cancelled in accordance with its provisions.

AND WHEREAS, all funds on deposit with the above named Depository Bank to the credit of said System may be secured by securities of the following types:

Bonds or other evidences of indebtedness of the United States of America or bonds which are guaranteed as to both principal and interest by the United States of America.

Bonds issued by the Board of Regents of The Texas A&M University System or Permanent University Fund Bonds issued by the Board of Regents of The University of Texas System.

Other municipal bonds of the following categories which are rated "A" or better by Moody's or Standard and Poor's: revenue bonds of Texas State senior colleges and universities; colleges of the State of Texas Constitutional Tax Bonds; tax supported bonds of Texas cities, Texas counties, Texas independent school districts and Texas junior college districts; and revenue bonds of utility systems issued by Texas cities and authorities. All such securities shall be issued in accordance with the Constitution and laws of the State of Texas and shall be eligible and lawful security for all deposits of public funds of the State of Texas. At the time that these bonds are pledged, the Depository Bank shall furnish the System a list of such bonds on which it shall certify the ratings of such bonds by Moody's and Standard and Poor's and the then market value thereof. The pledge of such securities shall be limited to not less than Twenty-five Thousand (\$25,000) Dollars per single maturity per issue and the total of such securities pledged shall not exceed Twenty-five (25%) Percent of total securities pledged by the Depository Bank to secure deposits of The Texas A&M University System.

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS: That the undersigned _____ shall transfer and deliver unto the Trustee Bank hereinafter provided for, bonds or other evidences of indebtedness of the United States of America or bonds which are guaranteed as to both principal and interest by the United States of America or other bonds described above sufficient to cover the funds of said System now on deposit or to be deposited with said Depository Bank by and on behalf of said System in an amount, either at par or market value whichever is the lower, equal to the amount of System funds which they secure.

The conditions of the aforesaid transfer are such that if the said Depository Bank shall faithfully discharge its duties and pay over on legal demand all funds deposited with it by and on behalf of said System, together with the interest on all time deposits as herein prescribed, to the proper officer or officers of said System according to law, then the transfer of the securities named above shall be void; otherwise to be in full force and effect. All demand deposits due the System shall be paid by the Depository Bank on demand and all time deposits shall be paid by the Depository Bank upon written notice on expiration of the number of days or months to which they are subject to withdrawal.

The securities herein transferred shall be delivered to and held by the _____ or any other State or National Bank to be mutually agreed upon, hereinafter referred to as Trustee Bank (or Custodian Bank) as Agent and Trustee for both parties hereto, subject to the joint written order of said Depository Bank and the Executive Vice Chancellor for Administration of the said System, and shall be disposed of and delivered by the Trustee Bank holding same as Agent and Trustee only as directed by instrument in writing signed by both said Depository Bank and the Executive Vice Chancellor for Administration of the said System except as otherwise provided in the next paragraph of this Agreement.

In case said Depository Bank shall fail at any time to pay immediately and satisfy upon presentment any check or draft lawfully drawn upon any demand deposit, or shall fail at any time to pay and satisfy, when due, any check or draft lawfully drawn against any time deposit and the interest on such deposit then the Board of Regents of The Texas A&M University System or its successors in office, or any Officer of said System designated by the said Board of Regents or its successors in office shall have the right and power any time thereafter to sell all of said securities or such portion thereof, as may be necessary to produce the entire amount of money belonging to the System, then on deposit in said Depository Bank, together with all accrued interest. Such sale may be public or private, may be made in the City in which the Trustee Bank holding the securities as Agent or Trustee is located or elsewhere at the discretion of said Board of Regents or its successors in office, or any Officer of said System designated by the Board of Regents of The Texas A&M University System or its successors in office and shall convey such securities absolutely to the purchaser thereof. No notice of such sale shall be necessary.

The Trustee Bank holding the securities herein mentioned as Agent and Trustee is hereby specifically authorized to deliver same to the Board of Regents of The Texas A&M University System or its successors in office or any Officer of said System designated by said Board of Regents or its successors in office upon proper evidence that the Depository Bank has failed to pay and satisfy, upon presentment, any check or draft lawfully drawn upon any demand deposit or has failed to pay and satisfy, when due, any check or draft lawfully drawn against any time deposit and the interest on such time deposit.

It is distinctly understood that the Trustee Bank holding the securities as Agent and Trustee shall be under no other duty herein save to keep and preserve said securities and to dispose of and deliver same in accordance with the foregoing provisions.

It is understood and agreed that the said Depository Bank shall have the right of substitution of satisfactory securities subject to the approval of the Executive Vice Chancellor for Administration of the System.

In case the Board of Regents of The Texas A&M University System or its successors in office or any Officer of said System designated by said Board of Regents or its successors in office shall elect (as it or he may under this Agreement) to sell less than the entire amount of said securities, and such shall fail to yield sufficient money to pay unto the System the entire amount of money it has on deposit in said Depository Bank and the interest thereon, then the said Board of Regents of The Texas A&M University System or its successors in office or Officer of said System may exercise such power of sale as often thereafter as may be necessary to produce sufficient money for such purposes.

It is fully understood that all usual and necessary expenses and commissions may be incurred by said Board of Regents of The Texas A&M University System or its successors in office or said Officer of the System in connection with such sale or sales. Any funds yielded from such sale or sales in excess of the amount necessary to pay the System the entire amount of money it has on deposit in said Depository Bank with all interest thereon and the expenses of sale or sales, shall be remitted by the Board of Regents of The Texas A&M University System or its successors in office or the Officer of said System designated by said Board of Regents to the said Depository Bank.

All powers conferred upon the Board of Regents of The Texas A&M University System or its successors in office or any Officer of said System designated by said Board of Regents or its successors in office may be exercised by said Board or said Officer in respect to any additional or substituted securities which may be pledged by said Depository Bank to secure the funds of said System in pursuance of the provisions of this Agreement or of the laws of Texas.

It is understood and agreed that if during the term of this Agreement the total amount of all funds on deposit with said Depository Bank, by said System is reduced to below the total amount of the securities held by the System then and in that event the System will, upon written request of said Depository Bank, release an amount of securities equal to the difference between the total amount of funds on deposit and the total value, either par or market whichever is the lower, of the securities held, provided that no release will be executed for differences of less than Ten Thousand (\$10,000) Dollars.

The Depository Bank hereby agrees to pay interest each month as it accrues on all time deposits at a rate to be determined as of the date of deposit in accordance with the table presented below:

Applicable Treasury Bill Rate*	Interest Rate Calculations
up to 6.000%	Treasury Bill Rate $\times 1.25 = \text{Interest Rate}$ (Not less than 5% nor more than 7.5%)
6.001 - 7.000%	Treasury Bill Rate $\times 1.15 = \text{Interest Rate}$ (Not less than 7.5% nor more than 8%)
7.001% or above	Treasury Bill Rate plus 1% = Interest Rate

The rates thus resulting are to be rounded, up or down, to the nearest tenth of one percent but not to exceed the rates on such deposits as authorized from time to time by regulations of the Board of Governors of the Federal Reserve System.

*Applicable Treasury Bill Rate

Deposits with Maturity Dates of 30 Days to 89 Days

The most recent "bid" price for corresponding maturity of U. S. Treasury Bills (as reported by The Wall Street Journal).

Deposits with Maturity Dates of 90 Days to 179 Days

The most recent "average return to investors" on the weekly auction of 13-week U. S. Treasury Bills (as reported by The Wall Street Journal).

Deposits with Maturity Dates of 180 Days Up To and Including 365 Days

The most recent "average return to investors" on the weekly auction of 26-week U. S. Treasury Bills (as reported by The Wall Street Journal).

The Depository Bank hereby further agrees to handle for collection, free of charge to the System, all cash items offered by the System for deposit except items on which the Depository Bank has to pay collection or exchange charges and agrees to keep for safekeeping without charge securities owned or held by the System and to collect such securities and the interest coupons without charge, when due. The Depository Bank further agrees to defray all charges of the Custodian Bank for accepting and holding the securities pledged to secure the System funds.

Either party of this Agreement shall have the right to terminate same by serving notice of its election to do so upon the other party and thereupon the said Agreement shall be void from and after the expiration of ninety (90) days after the service of such notice provided all provisions of this Agreement have been fulfilled.

THIS AGREEMENT IS TO TAKE EFFECT ON _____,
AND IS TO CONTINUE IN EFFECT UNTIL CANCELLED IN ACCORDANCE WITH THE
FOREGOING PROVISIONS.

IN WITNESS WHEREOF, the said above named _____
_____ acting herein by its President, attested by its
Cashier and under its Corporate Seal and under the direction of its Board of Directors
does hereby subscribe its name on this the _____ day of _____, A. D.
197__.

(SEAL)

By: _____
President

Attested by: _____
Cashier

The provisions of this Depository Agreement regarding Trustee Bank (or Custodian Bank)
are hereby accepted on this the _____ day of _____, 197__.

(SEAL)

By: _____

Attested by: _____

APPROVED:

BOARD OF REGENTS OF THE
TEXAS A&M UNIVERSITY SYSTEM

By: _____
Clyde H. Wells
Chairman of the Board of Regents
The Texas A&M University System

THE TEXAS A&M UNIVERSITY SYSTEM
Executive Vice Chancellor for Administration

July 9, 1979

Mr. Clyde H. Wells
Chairman, Board of Regents
The Texas A&M University System

SUBJECT: Authorization to Administer Government Classified
Contracts

To comply with regulations of the Defense Supply Agency, the cognizant security agency for The Texas A&M University System, we request that the existing Board Minute Order regarding the administration of Government classified contracts be updated to reflect change of membership on the Board of Regents and change of titles of administrative officers.

The following resolution has been prepared in accordance with the Industrial Security Manual and is recommended for adoption. The resolution names a Managerial Group, states that members of the Managerial Group have or will be processed for a personnel security clearance, and delegates to the Managerial Group the authority to administer Government classified contracts and excludes the members of the Board of Regents from the procedure of securing a personnel security clearance.

"Those persons occupying the following positions among the officers of The Texas A&M University System shall be known as the Managerial Group as described in the Industrial Security Manual for Safeguarding Classified Information:

Jarvis E. Miller, President of Texas A&M University

W. C. Freeman, Jr., Executive Vice Chancellor for
Administration, The Texas A&M University System,
and System Security Officer

A. D. Rychlik, Assistant Security Officer, The Texas
A&M University System

James B. Bond, Vice Chancellor for Legal Affairs and
General Counsel, The Texas A&M University System

John C. Calhoun, Jr., Executive Vice Chancellor for
Programs, The Texas A&M University System

The members of the Managerial Group have been processed or will be processed for a personnel clearance for access to classified information, to the level of the facility clearance granted to The Texas A&M University System, as provided for in the aforementioned Industrial Security Manual, and all replacements for such positions will be processed for security clearance.

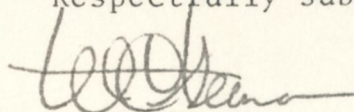
The said Managerial Group is hereby delegated all authority of the Board's duties and responsibility pertaining to the protection of classified information under classified contracts of the Department of Defense or User Agencies of its Industrial Security Program awarded to The Texas A&M University System.

The following named members of the Board of Regents shall not require, shall not have, and can be effectively excluded from access to all classified information in the possession of The Texas A&M University System and do not occupy positions that would enable them to affect adversely the policies and practices of the Parts of The Texas A&M University System in the performance of classified contracts for the Department of Defense or User Agencies of its Industrial Security Program, awarded to Parts of The Texas A&M University System, and need not be processed for a personnel clearance.

MEMBERS OF BOARD OF REGENTS:

H. C. Bell, Jr.
John R. Blocker
John B. Coleman
Alfred I. Davies
Norman Moser
Joe H. Reynolds
Ross C. Watkins
Clyde H. Wells
Royce E. Wisenbaker"

Respectfully submitted,



W. C. Freeman
Executive Vice Chancellor
for Administration

SUBMISSION TO THE BOARD APPROVED:

Original Signed By:
CLYDE H. WELLS

Clyde H. Wells
Chairman of the Board of Regents

SYSTEM OFFICES AND DEPARTMENTS
Executive Vice Chancellor for Administration
July 9, 1979

Mr. Clyde H. Wells
Chairman of the Board of Regents
The Texas A&M University System

SUBJECT: Exemption of Military Personnel Assigned to Full-Time ROTC
Duty from Payment of Same Student Fees as Full-Time Employees

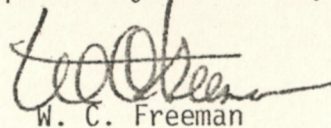
The general academic institutions of the System have been authorized by the Board of Regents to exempt full-time System employees registering as students from the payment of student services fees, medical services fees, and building use fees. It has been the practice of Texas A&M University and Prairie View A&M University to grant these same exemptions to military personnel assigned to full-time ROTC duty at each institution. Tarleton State University has not granted the fee exemptions to ROTC personnel assigned to Tarleton because such personnel were not considered to be eligible under the terms of existing minute orders.

It is proposed that a minute order be adopted to clarify eligibility of ROTC personnel for student fee exemption at all System institutions.

I recommend adoption of the following minute order:

"All military personnel assigned to full-time ROTC duty in the military science department of a general academic institution of the System, who enroll as students in any general academic institution of the System, will be granted the same exemption from payment of student fees as is granted full-time employees of the System."

Respectfully submitted,



W. C. Freeman
Executive Vice Chancellor
for Administration

SUBMISSION TO THE BOARD APPROVED:

Original Signed By:
CLYDE H. WELLS

Clyde H. Wells
Chairman of the Board of Regents

SYSTEM OFFICES AND DEPARTMENTS
Office of the Executive Vice Chancellor
for Administration

July 6, 1979

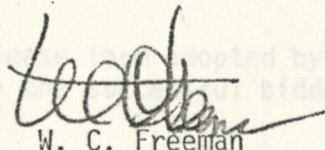
Mr. Clyde H. Wells
Chairman of the Board of Regents
The Texas A&M University System

Subject: Oil, Gas, and Sulphur Lease on Mineral Interest in
136.5 Acres of Land in Bee County, Texas

A public auction for the sale of an oil, gas, and sulphur lease on mineral interest in 136.5 acres of land in Bee County, Texas, will be held at 10:00 a.m., Wednesday, July 25, 1979. Attached is a letter giving the details concerning this proposed lease.

A tabulation of the bids received at the public auction will be submitted to the Board of Regents on July 26, 1979, for consideration.

Respectfully submitted,



W. C. Freeman
Executive Vice Chancellor
for Administration

SUBMISSION TO THE BOARD APPROVED:

Original Signed By:
CLYDE H. WELLS

Clyde H. Wells
Chairman of the Board of Regents

THE TEXAS A&M UNIVERSITY SYSTEM

COLLEGE STATION, TEXAS 77843

June 27, 1979

Office of the
SYSTEM COMPTROLLER

Mr. Clyde H. Wells
Chairman of the Board of Regents
The Texas A&M University System
Campus

Dear Mr. Wells:

Mr. Stern Thigpen, representing the land department of R. E. Warren, Inc., Houston, Texas, has submitted a cashier's check in the amount of \$3,412.50 as a guarantee of a minimum bid for an oil, gas, and sulphur lease on 136.5 acres in Bee County, Texas. This land is currently under the control of the Texas Agricultural Experiment Station. The lease, if granted, will provide annual rentals of \$1.00 per acre and 1/5th royalty for a three year period.

In accordance with authority of Board Minute Order 2h-78, copy enclosed, and with your approval, advertisement for sale of an oil, gas, and sulphur lease on the mineral interest will commence. We are planning to hold the public auction at 10:00 a.m., July 25, 1979, and to transmit a tabulation of bids to the Board of Regents for consideration at their meeting on July 26, 1979.

Prospective bidders, including R. E. Warren, Inc., will be furnished the following:

1. Oil, gas, and sulphur lease form adopted by the Board, covering the land which the successful bidder will be required to execute.
2. Notice of Sale of Oil, Gas, and Sulphur Lease (long form) giving specific information pertaining to the proposed sale.

The sale will be advertised by publishing the "Notice of Sale of Oil, Gas, and Sulphur Lease", (short form) giving brief information pertaining to the proposed sale in the following:

1. The Houston Chronicle - Houston, Texas
2. The Caller Times - Corpus Christi, Texas
3. The Beeville Bee-Picayune - Beeville, Texas
4. The Dallas Morning News - Dallas, Texas
5. Oil and Gas Journal - Tulsa, Oklahoma
6. State House Reporter - Austin, Texas

Mr. Clyde H. Wells
June 27, 1979
Page 2

2h-78

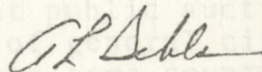
PROCEDURE FOR SALE

The "Notice of Sale of Oil, Gas, and Sulphur Lease" (long form) will also be sent to the County Judge of Bee County, in compliance with the law.

Enclosed are copies of each of the forms described above.

In compliance with Board Minute Order 2h-78, each member of the Board should be sent a copy of this letter and the enclosures. This office will prepare such copies for mailing.

Yours very truly,

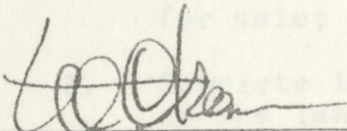


A. L. Schlandt
System Comptroller

LJV:ks

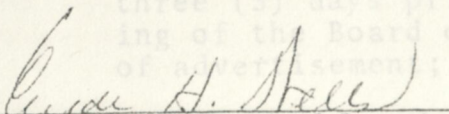
Enclosures

Approval Recommended:



Executive Vice Chancellor
for Administration

Approved:



Chairman of the Board of Regents

PROCEDURE FOR SALE
OF OIL, GAS AND SULPHUR LEASES
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Blocker, seconded by Mr. Reynolds and by a unanimous vote of the Board, the following minute order was adopted:

The Comptroller of The Texas A&M University System, with the approval of the Chancellor, is authorized, empowered and directed to offer for sale at public auction, after advertising in two or more daily papers of general circulations, and in a paper or papers located in the same county, or adjoining county, that the land on which the lease is offered for sale is located, and in at least one nationally recognized oil and gas journal, the oil, gas and sulphur lease on any tract or tracts of land, or parts thereof, under the exclusive control of the Board of Regents of The Texas A&M University System; provided,

1. The Comptroller has received a minimum bid guarantee in the form of a certified check or cashier's check for not less than \$5.00 per acre for the tract, or tracts, being offered for sale; and
2. Complete information concerning the location of the land, the amount of the guarantee, the date and hour of the auction sale, and any other information relative to the proposed sale is sent to each member of the Board of Regents ten (10) days prior to the holding of the auction; and
3. The public auction shall be held not more than three (3) days prior to the next regular meeting of the Board of Regents following the date of advertisement; and
4. A tabulation of the bids received, including all information relative thereto in the form of an agenda item, is submitted at the regular meeting of the Board of Regents, following the auction sale, for the making of an award, or the rejection of all bids.

NOTICE OF SALE OF OIL, GAS, AND SULPHUR LEASE

Pursuant to the provisions of Chapter 85, Texas Education Code, the Board of Regents of The Texas A&M University System offers for sale at public auction in the Office of the System Comptroller, Room 202, System Administration Building, College Station, Texas, at 10:00 a.m., Wednesday, July 25, 1979, an oil, gas, and sulphur lease on the following described land in Bee, County, Texas to wit:

Three tracts of land comprising approximately 136.5 acres, more or less. The first is a 65 acre tract out of the Key West Irrigation Company Survey, Abstract No. 379, and secondly, 21.5 acres out of the C. C. Ditch Company Survey, Abstract No. 360. Third, a 50 acre tract out of the J. Poitevent Survey, Abstract No. 270 and the J. W. Cook Survey, Abstract No. 449, said 50 acre tract being more particularly described in a deed recorded in Vol. 302, page 13 of the Deed Records of Bee County,

said land being under the exclusive control of the Board of Regents of The Texas A&M University System for the use and benefit of the Texas Agricultural Experiment Station.

THE RIGHT IS RESERVED TO REJECT ANY AND ALL BIDS.

For lease forms and particulars, address:

SYSTEM COMPTROLLER
System Administration Building
The Texas A&M University System
College Station, Texas 77843

NOTICE OF SALE OF OIL, GAS, AND SULPHUR LEASE

Pursuant to the provisions of Chapter 85, Texas Education Code, the Board of Regents of The Texas A&M University System offers for sale at public auction in the Office of the System Comptroller, Room 202, System Administration Building, College Station, Texas, at 10:00 a.m., Wednesday,
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County, Texas, to wit:

Three tracts of land comprising approximately 136.5 acres, more or less. The first is a 65 acre tract out of the Key West Irrigation Company Survey, Abstract No. 379, and secondly, 21.5 acres out of the C. C. Ditch Company Survey, Abstract No. 360. Third, a 50 acre tract out of the J. Poitevent Survey, Abstract No. 270 and the J. W. Cook Survey, Abstract No. 449, said 50 acre tract being more particularly described in a deed recorded in Vol. 302, page 13 of the Deed Records of Bee County,

said land being under the exclusive control of the Board of Regents of The Texas A&M University System for the use and benefit of the Texas Agricultural Experiment Station

THE RIGHT IS RESERVED TO REJECT ANY AND ALL BIDS AND TO WITHDRAW ANY LAND ADVERTISED FOR LEASE.

Only cash bids will be considered. Each lease will be for a term of three years or as long thereafter as oil, gas, or sulphur is being produced in paying quantities therefrom. Each lease will carry a royalty of one-fifth (1/5) of the gross production of the oil from the leased premises, and one-fifth (1/5) of the value of the gross production of the gas including casinghead gas or other gaseous substance, produced from said land or; at Lessor's election, said royalties shall be delivered in kind; where gas from a well producing gas only is not sold or used, Lessee shall pay a royalty of Five Hundred (\$500.00) Dollars per well per year or the annual payment whichever is the greater; one-fifth (1/5) of the value of the gross production of the sulphur from the leased premises or Two (\$2.00) Dollars per long ton, whichever is the greater, and delayed rental payments of One (\$1.00) Dollar per acre per year during the exploratory term of the lease. The highest bidder shall pay on the day of the sale twenty-five (25%) per cent of the bonus bid and the balance shall be paid within twenty-four (24) hours after being notified the bid has been accepted; payment shall be made by certified check or cashier's check. Lease forms and further particulars may be obtained upon request.

SYSTEM COMPTROLLER
System Administration Building
The Texas A&M University System
College Station, Texas 77843

OIL, GAS, AND SULPHUR LEASE

This agreement made and entered into this _____ day of _____, 197____, by and between the State of Texas, acting by and through the Board of Regents of The Texas A&M University System (hereinafter called "Board"), designated as Lessor, under authority of and by virtue of the provisions of Subchapter D of Chapter 85, Subtitle D, Title 3, Texas Education Code and _____ designated as Lessee.

WITNESSETH:

1. Lessor, in consideration of _____ Dollars (\$____), in hand paid, of the royalties herein provided, and of the conditions and agreements of Lessee herein contained, does hereby grant, lease, and let unto Lessee, for the sole purpose of prospecting, drilling and mining for, and producing oil, gas and sulphur, the following described land in _____ which land was acquired by the State of Texas for the use of The Texas A&M University System and its divisions:

For the purpose of calculating the rental payments provided for herein, the land included within the terms of this lease is estimated to comprise _____ acres, whether it actually comprises more or less.

2. Subject to the other provisions herein contained, the exploratory term of this lease shall be for a term of three years from the date hereof and said lease shall terminate at the expiration of its exploratory term unless oil, gas or sulphur is being produced in paying quantities from the premises; in which event, said lease shall continue in force and effect as long as oil, gas or sulphur is being so produced; provided, however, that if oil, gas, or sulphur is not being produced in paying quantities and the Board finds that Lessee has proceeded with diligence to protect the interest of the State and that there is likelihood of oil, gas, and/or sulphur being discovered on said land, the Board may by unanimous vote of its members extend such lease for a period of not more than three years. No extension shall be made by the Board until the last thirty (30) days of the

term of this lease and in the event an extension is granted by the Board, the Lessee agrees to continue to pay yearly rental in the same amount and manner as provided in the three-year term of this lease and the Board may require such additional terms as it may see fit and proper to demand.

3. Lessee agrees to pay or cause to be paid, during the term hereof, the following royalties:

(a) On oil, one-fifth (1/5) of the value of the gross production of oil from the leased premises, such value to be the highest posted price, plus premium, if any, offered or paid for oil of like grade and gravity in the general area, or at Lessor's election, one-fifth (1/5) of the gross production of oil from the leased premises, delivered to Lessor's credit, free of cost, into pipe lines to which wells may be connected, or into a central gathering point on the leased premises.

(b) On gas, including casinghead gas or other gaseous substance, produced from said land and sold or used off the premises, or used in the manufacture of gasoline or other product therefrom, by Lessee, the market value at the well of one-fifth (1/5) of the gas so sold or used, provided that on gas sold at wells the royalty shall be one-fifth (1/5) of the amount realized from such sales; where gas from a well producing gas only is not sold or used, Lessee shall pay as royalty Five Hundred Dollars (\$500.00) per well per year, or the annual rental payment, whichever is the greater on the anniversary date hereof next ensuing after sixty (60) days after the date said well or wells are shut in; and if such payment is made or tendered, this lease shall not terminate and it shall be considered that gas is being produced from this lease in paying quantities. Notwithstanding anything herein to the contrary it is agreed that this lease may not be maintained in force solely by payment of shut-in gas well royalties under paragraph 3 hereof, whether \$500.00 per well or annual rental payment, for more than three years from the date of the shut-in of the well or wells. At Lessor's election, Lessee will deliver to Lessor one-fifth (1/5) of the gross production of gas from the leased premises, to Lessor's credit, free of cost, into pipe lines to which wells may be connected, or into a central gathering point on the leased premises.

(c) On sulphur, one-fifth (1/5) of the value of the gross production thereof from the leased premises, such value to be the highest price offered or paid therefor in the general area, or the price received by Lessee, whichever is the greater or Two Dollars (\$2.00) per long ton, whichever is the greater.

4. All royalties shall be paid to the Commissioner of the General Land Office at Austin, Texas, on or before the 20th day of each month, next following the month in which the oil, gas and sulphur may be produced during the life of this lease and shall be accompanied by a sworn statement of

the owner, manager, or other authorized agent, showing the gross amount of oil, gas and sulphur produced since the last report, and the amount of oil, gas and sulphur produced and sold off the premises, and the market value of the oil, gas and sulphur, together with a copy of all daily gauges of tanks, vats, gas meter readings, pipeline receipts, gas line receipts, and other checks and memoranda of the amounts produced and put into pipelines, tanks, vats or pools, and gas lines or gas storage.

5. One year from the date of this lease, the Lessee shall pay to the Commissioner of the General Land Office, Austin, Texas, an annual payment of One Dollar (\$1.00) per acre. On the same date of each subsequent year during the exploratory term of this lease Lessee shall make like payments of One Dollar (\$1.00) per acre. When royalties paid during any year of this lease equal or exceed such annual payment, no annual payment shall be due the following year. If during the exploratory term of this lease, the Lessee shall be engaged in actual drilling operations for the discovery of oil, gas and/or sulphur, on the above described land on the anniversary date hereof, no rentals shall be payable as to the tract on which such operations are being conducted so long as such operations are proceeding in good faith, and in the event oil, gas and/or sulphur are discovered in paying quantities on any tract of land covered by this lease as a result of such operations, then this lease as to such tract shall remain in force so long as oil, gas and/or sulphur is produced in paying quantities from such tract.

6. In the event production of oil, or gas on the leased premises after once obtained shall cease for any cause after the expiration of the primary terms, this lease shall not terminate if Lessee commences additional drilling or reworking operations within ninety (90) days thereafter, and such lease shall remain in full force and effect so long as such operations continue in good faith and in a workmanlike manner, without interruptions totaling more than ninety (90) days during any one such operation; and if such drilling or reworking operations result in the production of oil or gas, this lease shall remain in full force and effect so long as oil or gas is produced therefrom in paying quantities or payment of shut in gas well royalties is made in accordance with Paragraph 3(b) hereof.

7. This lease contemplates the full prospecting and developing for oil, gas and/or sulphur of the land hereby leased, including the putting down of as many wells as a reasonably prudent operator would do under the same or similar circumstances. The Lessee shall adequately protect the oil and gas under the above described land from drainage to adjacent lands or leases. Neither the bonus, annual payments, nor royalties paid or to be paid hereunder shall relieve Lessee from the obligations herein expressed.

8. In drilling wells, all water-bearing strata shall be noted by Lessee in the log, and the Lessor reserves the right to require that all or any part of the casing shall be left in any non-productive well when Lessor deems it necessary or desirable to preserve or maintain said well or wells for water.

9. Lessee shall file at the General Land Office, for the Board of Regents of The Texas A&M University System, the logs of all wells drilled upon the above described premises, within thirty (30) days after completion in the case of producing wells, and within thirty (30) days after abandonment in the case of dry holes. Whenever the Lessee commences the drilling of any well or wells upon the above described premises, written notice thereof shall be filed at the General Land Office, for the Board of Regents of The Texas A&M University System, accompanied by a plat of said premises showing the location of such well or wells.

10. The books and accounts, receipts, and discharges of all wells, vats, tanks, pools, meters, pipe lines, and all contracts and other records pertaining to the production, transportation, sale, and marketing of the oil, gas and/or sulphur produced on said premises shall at all times be subject to inspection and examination by any Member of the Board of Regents of The Texas A&M University System, or any duly authorized representative of said Board.

11. In all cases the authority of a manager or agent to act for the Lessee herein must be filed at the General Land Office for the Board. And the Lessee herein agrees, insofar as possible, to supply said Board with any records, memoranda, accounts, reports, cuttings and cores, or other information relative to the operation of the above described premises, that such Board may request, in addition to those herein expressly provided for.

12. The drilling or mining for oil, gas and/or sulphur within less than three hundred (300) feet of any building or research area situated on the above described premises is prohibited, unless the written consent of the Board is first obtained. Operations for oil, gas and sulphur shall not in any way interfere with the use of the above described land as an experimental station or for research and demonstration of agricultural and forestry techniques; such operations shall be so carried out so as to avoid the need for abandonment of said property or its use for agricultural or forestry research and demonstration and Lessee shall drill and carry on his operations in such manner as not to cause the abandonment of said property for such purposes. The above described premises shall be subject to use by the State of Texas for all experimental purposes and for agricultural and forestry research and demonstration purposes and it is understood that said Board shall in its discretion continue to operate any agricultural experimental station or State forest now situated on the above described premises.

13. Subject to the provisions of paragraph 12 above, Lessee is hereby authorized to lay such pipe lines and telephone lines and to open such roads as may be reasonably necessary for and incident to the purpose of this lease and of said Act under which this lease is made; provided, however, that Lessee shall first give the Board ten days' written notice of the proposed location of any such lines or roads and shall comply with any and all reasonable demands of the Board for changes in such proposed locations in order to minimize interference with use of the surface for experimental farm, State forest, or other purposes.

14. Lessee hereby agrees to pay Lessor for all damage to crops, timber, and productivity of the soil resulting from Lessee's operations hereunder; and Lessee further hereby agrees to indemnify and hold Lessor harmless for any and all damages to third persons and the property of third persons resulting from such operations.

15. If Lessee shall fail or refuse to make the payment of any sum due by the provisions of this lease, either as annual payment or royalty on the production, within thirty (30) days after the same shall become due, or if the Lessee or his authorized agent should make any false report or false return concerning production, royalty, or drilling or mining, or if Lessee shall fail or refuse to drill any offset well or wells in good faith, as required herein, or if the Lessee or his agent should refuse the proper authority access to the records and other data pertaining to the operations under the aforesaid Act, or if the Lessee, or his authorized agent should fail or refuse to furnish the cuttings or cores of any well upon demand, or fail or refuse to furnish the log of any well within thirty (30) days after production is found in paying quantities therein or the well is abandoned, or if any of the material terms of this lease shall be violated, this lease shall be subject to forfeiture by the Board by an order entered upon the minutes of the Board reciting the facts constituting the default, and declaring the forfeiture. The Board may, if it so determines, have suit instituted for forfeiture through the Attorney General of the State. Upon proper showing by the Lessee, within thirty (30) days after the declaration of forfeiture, this lease may, at the discretion of the Board and upon such terms as it may prescribe, be reinstated. In case of violations by the Lessee of the provisions of this lease, the remedy of the State by forfeiture shall not be the exclusive remedy, but a suit for damages or specific performance, or both may be instituted.

16. Should Lessee be prevented from complying with any express or implied covenant of this lease, from conducting drilling or reworking operations thereon or from producing oil or gas therefrom by reason of scarcity of or inability to obtain or to use equipment or material, or by operation of force majeure, any Federal or state law or any order, rule or regulation of governmental authority, then while so

prevented, Lessee's obligation to comply with such covenant shall be suspended and Lessee shall not be liable in damages for failure to comply therewith; and this lease shall be extended while and so long as Lessee is prevented by any such cause from conducting drilling or reworking operations on or from producing oil or gas from the leased premises; and the time while Lessee is so prevented shall not be counted against Lessee, anything in this lease to the contrary notwithstanding.

17. The State shall have a first lien upon all oil, gas and sulphur produced from the above premises, and upon all rigs, tanks, vats, pipe lines, telephone lines, and machinery and appliances used in the production and handling of production thereon, to secure any amount due from the Lessee herein.

18. If this lease shall terminate or be forfeited for any cause, the Lessee shall in no event be permitted to remove the casing or any part of the equipment of any producing wells located upon the premises.

19. It is expressly agreed and understood that Lessee shall not use the herein leased premises for underground storage of natural gas, crude petroleum or other hydrocarbons without the express advance written consent of Lessor.

20. The rights acquired under this lease may be assigned only with the consent of the Lessor. Assignments shall be filed in the General Land Office within one hundred (100) days after the date of the first acknowledgment thereof, accompanied by ten cents per acre for each acre assigned, and if not so filed and payment made, the assignment shall not be effective.

21. All rights to any whole tract and to any assigned portion thereof may be relinquished to the State at any time by having an instrument of relinquishment recorded in the county or counties in which the area may be situated and filed with Chairman of the Board, accompanied by \$1.00 for each area assigned, but such assignment or relinquishment shall not relieve the owner of any past due obligations theretofore accrued thereon nor impair the Lessor's lien herein provided for.

22. The covenants, conditions, and agreements contained herein shall extend to and be binding upon the heirs, executors, administrators, successors, or assigns of the Lessee herein.

23. This agreement is subject to the provisions of Subchapter D of Chapter 85, Subtitle D, Title 3, Texas Education Code, and all amendments thereof whether heretofore or hereafter enacted, and subject to all valid rules, regulations, and orders of any duly constituted State or Federal regulatory agency having jurisdiction hereof.

24. This agreement is subject to the provisions of Senate Bill No. 3, Acts of the 64th Legislature, Regular Session, 1975, Section 1 of which requires the following to be included in this lease form:

"From and after the effective date of this Act, it shall be unlawful for any one of the persons, agencies, or entities set forth in Section 2 of this Act to execute an oil, gas, and mineral lease on any lands on which they are otherwise authorized and empowered by law to execute such a lease unless such lease shall include the following terms and conditions:

None of the natural gas or casinghead gas, including both associated and nonassociated gas, produced from the mineral estate subject to this lease shall be sold or contracted for sale to any person, corporation, or other entity for ultimate use outside of the State of Texas unless and until the Railroad Commission of Texas shall find, after notice and hearing pursuant to Title 102 of the Revised Civil Statutes of Texas, 1925, as amended, that:

(a) the person, agency, or entity which executed the lease in question does not require said natural gas or casinghead to meet its own existing needs for fuel;

(b) no private or public hospital, nursing home, or other similar health-care facility in this state requires said natural gas or casinghead gas to meet its existing needs for fuel;

(c) no public or private school in this state, of elementary, secondary, or higher education level, requires said natural gas or casinghead gas to meet its existing needs for fuel;

(d) no facility of the State of Texas or of any county, municipality, or other political subdivision in this state requires said natural gas or casinghead gas to meet its existing needs for fuel;

(e) no producer of food and fiber requires said natural gas or casinghead gas necessary to meet the existing needs of irrigation pumps and other machinery directly related to this production; and

(f) no person who resides in the State of Texas and who relies on natural gas or casinghead gas to provide in whole or in part his existing needs for fuel or raw material requires said natural gas or casinghead gas to meet such needs."

25. In the event Lessor owns an interest in the oil, gas and sulphur on, in or under the above described lands less than the entire fee simple estate, whether or not this lease purports to cover the whole or a fractional interest therein, then the royalties to be paid Lessor shall be reduced in the proportion that Lessor's interest bears to the whole and undivided fee and in accordance with the nature of the estate with which Lessor is seized.

IN TESTIMONY WHEREOF, witness the signatures of the parties hereto, Lessor acting by and through the Chairman of the Board of Regents of The Texas A&M University System, duly authorized thereunto by the Board of Regents of The Texas A&M University System, this _____ day of _____, A.D., 197 .

ATTEST:

Secretary to the Board of
Regents of The Texas A&M
University System

Chairman, Board of Regents of
The Texas A&M University
System for the State of Texas,
Lessor

Lessee

THE STATE OF TEXAS

I

COUNTY OF _____ I

BEFORE ME, _____, a Notary Public in and for _____ County, State of Texas, on this day personally appeared _____, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same as the act and deed of the Board of Regents of The Texas A&M University System and as Chairman of said Board of Regents, and for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this _____ day of _____, A.D., 19____.

Notary Public in and for _____
County, Texas

THE STATE OF TEXAS

I

COUNTY OF _____ I

BEFORE ME, the undersigned authority, on this day personally appeared _____, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this _____ day of _____, A.D., 19____.

Notary Public in and for _____
County, Texas

THE STATE OF TEXAS

I

COUNTY OF _____ I

BEFORE ME, the undersigned authority, on this day personally appeared _____, known to me to be the person and officer whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same as the act and deed of said _____ corporation, for the purposes and consideration therein expressed, and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this _____ day of _____, A.D., 19____.

Notary Public in and for _____
County, Texas

Agenda Item No. 13 B

SYSTEM OFFICES AND DEPARTMENTS
Office of the Executive Vice Chancellor
for Administration

July 5, 1979

Mr. Clyde H. Wells
Chairman of the Board of Regents
The Texas A&M University System

Subject: Request for the Assignment of an Oil, Gas and Sulphur Lease -
Mineral Interest in 3,192.06 Acres - Burleson County, Texas

At the January 25, 1977 meeting of the Board of Regents, an oil, gas and sulphur lease covering a mineral interest in 3,192.06 acres of land, more or less, out of the John P. Coles Survey, Abstract No. 12, Burleson County, Texas, was sold to Skelly Oil Company, which later merged with Getty Oil Company of Houston, Texas, the latter being the Lessee holding all interests for Skelly.

Paragraph 20 of the executed Oil, Gas and Sulphur Lease is quoted as follows:

20. The rights acquired under this lease may be assigned only with the consent of the Lessor. Assignments shall be filed in the General Land Office within one hundred (100) days after the date of the first acknowledgement thereof, accompanied by ten cents per acre for each acre assigned, and if not so filed and payment made, the assignment shall not be effective.

Getty Oil Company has requested the Board's consent to the assignment of an undivided fifty percent (50%) interest in the lease to Amoco Production Company, a Delaware Corporation, its successors and assigns.

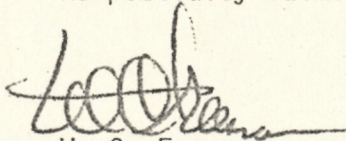
I recommend adoption of the following Minute Order:

"Consent of the Board of Regents is given to Getty Oil Company to assign to Amoco Production Company an undivided fifty percent (50%) interest in the oil, gas and sulphur lease covering mineral interest in 3,192.06 acres of land, more or less, out of the John P. Coles Survey, Abstract No. 12, Burleson County, Texas.

Mr. Clyde H. Wells
July 5, 1979
Page 2

The assignment shall be filed in the General Land Office within one hundred (100) days after the date of the first acknowledgement thereof, accompanied by ten cents (10¢) per acre for each net mineral acre assigned and if not so filed and payment made, the assignment shall not be effective."

Respectfully submitted,

A handwritten signature in dark ink, appearing to read 'W. C. Freeman', with a stylized, cursive script.

W. C. Freeman
Executive Vice Chancellor
for Administration

SUBMISSION TO THE BOARD APPROVED:

Original Signed By:
CLYDE H. WELLS

Clyde H. Wells
Chairman of the Board of Regents

SYSTEM OFFICES AND DEPARTMENTS
Office of the Executive Vice Chancellor
for Administration

The assignment shall be filed in the General Land Office within one hundred (100) days of the first acknowledgement thereof, accompanied by ten cents (10¢) per acre for each net mineral acre assigned and if not so filed and payment made, the assignment shall not be effective."

Mr. Clyde H. Wells
Chairman of the Board of Regents
The Texas A&M University System

Respectfully submitted,

Subject: Request for the Assignment of an Oil, Gas and Sulphur Lease -
Mineral Interest in 96.1 Acres - Bee County, Texas

At the May 22, 1979 meeting of the Board of Regents, an oil, gas and sulphur lease covering a mineral interest in 96.1 acres of land, more or less, out of the Key West Irrigation Survey, Abstract No. 379, Bee County, Texas, was sold to Mr. Chris R. Gideon of Corpus Christi, Texas.

Paragraph 20 of the executed Oil, Gas and Sulphur Lease is quoted as follows:

20. The rights acquired under this lease may be assigned only with the consent of the Lessor. Assignments shall be filed in the General Land Office within one hundred (100) days after the date of the first acknowledgement thereof, accompanied by ten cents per acre for each acre assigned, and if not so filed and payment made, the assignment shall not be effective.

Mr. Gideon has requested the Board's consent to the assignment of the mineral interest in the lease to Mr. Robert E. Klabzuba of Tarrant County, Texas, his heirs, successors and assigns.

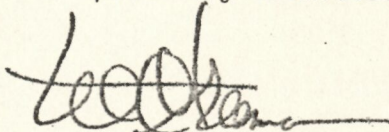
I recommend adoption of the following Minute Order:

"Consent of the Board of Regents is given to Chris R. Gideon to assign to Robert E. Klabzuba the interest in the oil, gas and sulphur lease covering mineral interest in 96.1 acres of land, more or less, out of the Key West Irrigation Survey, Abstract No. 379, Bee County, Texas.

Mr. Clyde H. Wells
July 5, 1979
Page 2

The assignment shall be filed in the General Land Office within one hundred (100) days after the date of the first acknowledgement thereof, accompanied by ten cents (10¢) per acre for each net mineral acre assigned and if not so filed and payment made, the assignment shall not be effective."

Respectfully submitted,

A handwritten signature in dark ink, appearing to read 'W. C. Freeman', with a long horizontal flourish extending to the right.

W. C. Freeman
Executive Vice Chancellor
for Administration

SUBMISSION TO THE BOARD APPROVED:

Original Signed By:
CLYDE H. WELLS

Clyde H. Wells
Chairman of the Board of Regents

SYSTEM OFFICES AND DEPARTMENTS
Office of the Executive Vice Chancellor
for Administration

July 9, 1979

Mr. Clyde H. Wells
Chairman of the Board of Regents
The Texas A&M University System

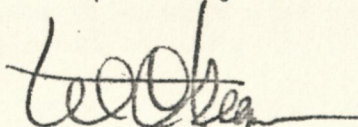
Subject: Extension of Oil, Gas and Sulphur Lease on 467.87 Acres in Bee
County, Texas

We have received a request from Everest Exploration III, Corpus Christi, Texas, for an extension of the oil, gas and sulphur lease covering 467.87 acres, more or less, out of the Teodoro Molina League and Labor Grant, Abstract No. 42, Bee County, Texas. The current lease expires on July 27, 1979, and the Lessee has requested that the primary term of the lease be extended for six months.

The current lease document provides that the lease may be extended by unanimous vote of the Board.

Pursuant to the terms of the lease, affidavits and/or other evidences pertaining to diligence to protect the interest of the State and the likelihood of oil, gas, and/or sulphur being discovered will be furnished to the Board of Regents for its consideration at the July 26, 1979 meeting.

Respectfully submitted,



W. C. Freeman
Executive Vice Chancellor
for Administration

SUBMISSION TO THE BOARD APPROVED:

Original Signed By:
CLYDE H. WELLS

Clyde H. Wells
Chairman of the Board of Regents

SYSTEM OFFICES AND DEPARTMENTS
Office of the Executive Vice Chancellor
for Administration

July 9, 1979

Mr. Clyde H. Wells
Chairman of the Board of Regents
The Texas A&M University System

SUBJECT: Extension of Oil, Gas and Sulphur Lease on 890 Acres in
Montgomery County, Texas

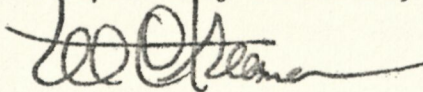
We have received a request for an extension of the oil, gas and sulphur lease covering 890 acres, more or less, out of the A. W. Springer Survey, Abstract No. 490, Montgomery County, Texas. Pursuant to a farmout between Mellon Energy Company, Lessee, and Gulfstream Petroleum Corporation, a producing oil well was completed on June 18, 1979, and an allowable production application is being filed with the Railroad Commission of Texas.

The current lease expires on July 27, 1979, and the extension request covers three years from the expiration date. The uncertainty of receiving the approved application and the placing of the well on production prior to the expiration of the lease are the major reasons for the extension request.

The current lease document provides that the lease may be extended by unanimous vote of the Board of Regents for a period of not more than three years.

Pursuant to the terms of the lease, affidavits and/or other evidences pertaining to diligence to protect the interest of the State and the likelihood of oil, gas, and/or sulphur being discovered will be furnished to the Board of Regents for its consideration at the July 26, 1979 meeting.

Respectfully submitted,



W. C. Freeman
Executive Vice Chancellor
for Administration

SUBMISSION TO THE BOARD APPROVED:

Original Signed By:
CLYDE H. WELLS

Clyde H. Wells
Chairman of the Board of Regents

TEXAS A&M UNIVERSITY
Vice Chancellor for Legal Affairs
July 9, 1979

Mr. Clyde H. Wells
Chairman of the Board of Regents
The Texas A&M University System

SUBJECT: House Resolution 167

The House of Representatives of the Sixty-sixth Legislature of the State of Texas passed House Resolution 167.

The Resolution declares it to be of paramount importance that members of appointed boards and commissions conduct their individual business and exercise the powers and duties of their offices in a manner that imparts credit to their offices of public trust and that helps to maintain the confidence of the people of this state in the democratic process.

Each board is directed to adopt rules and procedures to inform the members of the board of the requirements of Texas law that relate to the conduct of business by the board or by its members. A copy of the Resolution is to be furnished to each member.

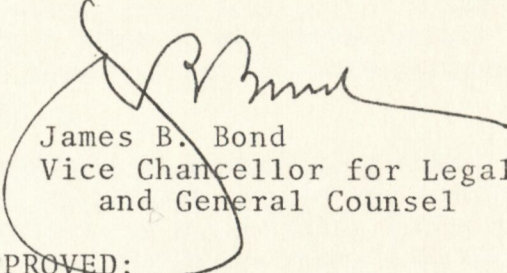
I recommend adoption of the following minute order:

"In accordance with House Resolution 167 passed by the House of Representatives of the Sixty-sixth Legislature of Texas, the Vice Chancellor for Legal Affairs is hereby instructed to present to the Board of Regents of The Texas A&M University System at the January meeting each year a summary of constitutional and statutory provisions which relate to the conduct of business by the Board or by its

Mr. Wells
Page TWO
July 9, 1979

members. A copy of House Resolution 167 shall be furnished to each member of the Board of Regents as an expression of intent of the House of Representatives."

Respectfully submitted,



James B. Bond
Vice Chancellor for Legal Affairs
and General Counsel

SUBMISSION TO THE BOARD APPROVED:

Original Signed By:
CLYDE H. WELLS

Clyde H. Wells
Chairman of the Board of Regents

THE TEXAS A&M UNIVERSITY SYSTEM
Executive Vice Chancellor for Programs
July 9, 1979

Mr. Clyde H. Wells
Chairman of the Board of Regents
The Texas A&M University System

Subject: Revision of System Policy on Academic Freedom, Responsibility,
and Tenure

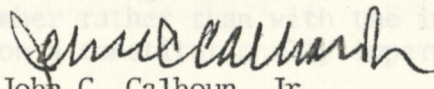
The Texas A&M University System policy statement on Academic Freedom, Responsibility, and Tenure was initiated in 1968, following the adoption of Policy Paper 1 by the Coordinating Board, Texas College and University System. That body has revised its Policy Paper 1, effective January 26, 1979, and The Texas A&M University System tenure policy has been reviewed in light of the Coordinating Board revisions.

It is the consensus of the Presidents of System institutions and System General Counsel that Policy Paper 1, as revised, states the elements of tenure policy more clearly than would a revision of the existing System policy document. Therefore, it is recommended that the Policy Paper 1 be adopted as the System policy. A few minor editorial changes are included to make the wording specifically applicable to System institutions rather than to State institutions generally.

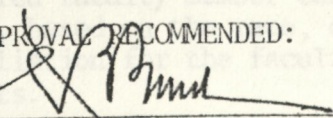
The following minute order is suggested:

"The System policy on Academic Freedom, Responsibility, and Tenure is revised as proposed in the attached document and each System institution president is instructed to submit to the Chancellor, for his approval, detailed procedures for implementation of the policy at the institutions."

Respectfully submitted,


John C. Calhoun, Jr.
Executive Vice Chancellor
for Programs

APPROVAL RECOMMENDED:


James Bond
Vice Chancellor for Legal Affairs and General Counsel

SUBMISSION TO THE BOARD APPROVED:

Original Signed By:
CLYDE H. WELLS

Clyde H. Wells
Chairman of the Board of Regents

Significant Differences Between Current and Proposed Tenure Policies

(1) The principal differences are editorial in nature. The proposed version has clearer statements of procedures and is organized better.

(2) The enumeration of causes for dismissal of a faculty member with tenure is modified as follows:

(a) The current version gives "moral turpitude" as a good cause. The new version modifies the moral turpitude as follows: "Moral turpitude adversely affecting the performance of duties or the meeting of responsibilities to the institution, or to students, or associates."

(b) The current version gives "gross neglect of professional responsibilities." The proposed version would read "continued or repeated substantial neglect of professional responsibilities."

(c) The new version would add "mental or physical disablement of a continuing nature adversely affecting to a material and substantial degree the performance of duties or the meeting of responsibilities to the institution, or to students, or associates."

(d) The proposed version would add "unprofessional conduct adversely affecting to a material and substantial degree the performance of duties or the meeting of responsibilities to the institution, or to students, or associates."

(e) The current version contains the following cause which would be dropped - "gross or repeated failure to abide by the rules and regulations of The Texas A&M University System."

(3) Under the existing tenure policy, a person discharged for financial exigency would have access to the same due process procedures afforded to a tenured faculty member dismissed for other cause. The proposed version of the tenure policy provides a separate and more limited due process to faculty members dismissed for bona fide financial exigency reasons. The burden of proof would rest with the faculty member rather than with the institution to show that the termination was based on a constitutionally impermissible reason or was arbitrary or unreasonable.

(4) The proposed version recognizes that the non-reappointment of a non-tenured faculty member cannot be for constitutionally impermissible reasons, e.g., based on the race, creed, color or sex of the individual, or made in retaliation for the faculty member's exercise of protected First Amendment rights.

(5) The proposed version has the explicit statement that "tenure is obtained only by the affirmative action of the institution." It also provides that "prior to the beginning of the last year of the probationary period the faculty member who has not received notice of a decision relating to receipt of tenure should make a written request for such a decision from the administration and the administration should promptly respond."

(6) The current tenure policy gives the Board of Regents the option to review a case. The proposed version would require the Board of Regents to review in those situations when the recommendation of the chief executive officer for termination conflicts with the recommendation of the hearing committee.

The Texas A&M University System

ADMINISTRATIVE POLICY AND REPORTING MANUAL

B.3

Page 1 of 14

SUBJECT: ACADEMIC FREEDOM, RESPONSIBILITY, AND TENURE

On July 26, 1979, the Board of Regents of The Texas A&M University System adopted the following policies on Academic Freedom, Responsibility, and Tenure, which apply separately, but equally, to each of the institutions of The Texas A&M University System.

I

ACADEMIC FREEDOM

Institutions of higher education are conducted for the common good. The common good depends upon an uninhibited search for truth and its open expression. Hence, it is essential that each faculty member be free to pursue scholarly inquiry without undue restriction, and to voice and publish individual conclusions concerning the significance of evidence that he or she considers relevant. Each faculty member must be free from the corrosive fear that others, inside or outside the university community, because their vision may differ, may threaten his or her professional career or the material benefits accruing from it.

Each faculty member is entitled to full freedom in the classroom in discussing the subject which he or she teaches but is expected not to introduce into his or her teachings controversial matters which have no relation to the classroom subject. Each faculty member also is a citizen of the nation, state and community; and when speaking, writing or acting as such, must be free from institutional censorship or discipline, subject to academic

This policy statement supersedes all previous policy statements on this subject.

responsibility as hereinafter set out, and the faculty member should make it clear that he or she is not speaking for the institution.

II

ACADEMIC RESPONSIBILITY OF FACULTY MEMBERS

The concept of academic freedom for faculty must be accompanied by an equally demanding concept of academic responsibility of faculty. A faculty member has a responsibility to the institution, his or her profession, his or her students, and society at large. The rights and privileges of faculty members extended by society and protected by governing boards and administrators through written policies and procedures on academic freedom and tenure, and as further protected by the courts, require reciprocally the assumption of certain responsibilities by faculty members. Some of those follow below:

(1) The fundamental responsibilities of a faculty member as a teacher and scholar include maintenance of competence in his or her field of specialization and the exhibition of such professional competence in the classroom, studio or laboratory and in the public arena by such activities as discussions, lectures, consulting, publications or participation in professional organizations and meetings.

(2) The exercise of professional integrity by a faculty member includes recognition that the public will judge his or her profession and institution by his or her statements. Therefore, the faculty member should strive to be accurate, to exercise appropriate restraint, to be willing to listen to and show respect to others expressing different opinions, and to avoid creating the impression that the faculty member speaks or acts for his or her college or university when speaking or acting as a private person.

(3) The constitutionally protected right of the faculty member, as a citizen, to freedom of expression must be balanced with the interest of the State, as an employer, in promoting the efficiency of the educational services it performs through its employees. A faculty member's comments are protected even though they may be highly critical in tone or content, or erroneous, but such statements are not protected free speech if they either substantially impede the faculty member's performance of his or her daily duties or materially and substantially interfere with the regular operation of the institution, or if they are part of a continuing pattern of expression of such nature as to destroy the harmony and morale of a division, department or college. False statements made with knowledge of their falsity or in reckless disregard of the truth are not entitled to constitutional protection, and public statements may be so without foundation as to call into question the fitness of the faculty member to perform his or her professional duties.

(4) A faculty member should be judicious in the use of controversial material in the classroom and should introduce such material only as it has clear relationship to his or her subject field.

(5) A faculty member should be professional in his or her conduct in the classroom and in his or her relationships with students. The faculty member should maintain respect for the student and for the student's posture as a learner. The faculty member should make himself or herself appropriately available to the student for consultation on course work.

(6) A faculty member has the responsibility to provide timely and adequate notice of his or her intention to interrupt or terminate institutional services.

III

TENURE POLICY

Tenure means the entitlement of a faculty member to continue in his or her academic position unless dismissed for good cause. A specific system of faculty tenure should undergird the integrity of each academic institution. In System institutions, this tenure system should have these components:

(1) Beginning with appointment to the rank of full-time instructor or higher rank, the probationary period for a faculty member shall not exceed seven years. This period may include appropriate full-time service in all institutions of higher education. This is subject to the provision that when, after a term of probationary service in one or more other institutions, it may be agreed in writing that his or her new appointment is for a probationary period of fewer than seven years (even though thereby the person's total probationary period in the academic profession is extended beyond the normal maximum of seven years). Tenure is obtained only by the affirmative action of the institution. At the conclusion of the probationary period, unless appropriately informed otherwise, the faculty member shall not obtain tenure. Prior to the beginning of the last year of the probationary period, the faculty member who has not received notice of a decision relating to receipt of tenure should make a written request for such a decision from the administration, and the administration should promptly respond. If the decision is not to award tenure, the faculty member is entitled to serve for a full academic year of twelve months following the term or semester in which the notice is received.

(2) Notice of non-reappointment, or of intention not to reappoint a

faculty member, should be given in writing in accord with the following standards: (a) not later than March 1 of the first academic year of probationary service, if the appointment expires at the end of that year; or, if a one-year appointment terminates during an academic year, at least three months in advance of its termination; (b) not later than December 15 of the second year of probationary service, if the appointment expires at the end of that year; or, if an initial two-year appointment terminates during an academic year, at least six months in advance of its termination; (c) at least twelve months before the expiration of a probationary appointment after two or more years in the institution.

(3) Good cause for dismissal of a faculty member with tenure may include, but shall not be limited to, the following:

- (a) professional incompetence,
 - (b) continuing or repeated substantial neglect of professional responsibilities,
 - (c) moral turpitude adversely affecting the performance of duties or the meeting of responsibilities to the institution, or to students or associates,
 - (d) mental or physical disablement of a continuing nature adversely affecting to a material and substantial degree the performance of duties or the meeting of responsibilities to the institution, or to students or associates,
 - (e) unprofessional conduct adversely affecting to a material and substantial degree the performance of duties or the meeting of responsibilities to the institution, or to students or associates,
-

(f) bona fide financial exigency or the phasing out of institutional programs requiring reduction of faculty. When faculty dismissals are contemplated on grounds of financial exigency or program termination or reduction, there should be early, careful, and meaningful sharing of information and views with appropriate faculty representatives on the emergency of the need to terminate programs. Recommendations from such faculty representatives should be sought on alternatives available to the institution to ensure continuation of a strong academic program and to minimize the losses sustained by affected students and faculty members.

(4) A faculty member with tenure shall not be dismissed until he or she has received reasonable notice of the cause for dismissal and, except as specified in Appendix II and in the suspension provision in Appendix III of this policy, only after an opportunity for a hearing which shall meet the established procedures of due process and in which the institution shall bear the burden of proving by a preponderance of the evidence good cause for dismissal.

IV

FACULTY DISMISSALS

Institutions should establish proper procedures to apply to cases of faculty dismissal. These dismissal procedures apply to a faculty member who has tenure or whose term appointment has not expired at the time of the dismissal. Such procedures shall have the following components:

(1) A bona fide effort by appropriate administrative officers and/or other persons or committees should be made to achieve a satisfactory resolution of difficulties through preliminary inquiry, discussion or confidential mediation.

(2) Should these efforts fail to achieve a satisfactory resolution and should the difficulties be considered by the administration to be serious enough to warrant dismissal, the due process procedures provided in Appendix III should be instituted. The burden of proof is on the institution to establish by a preponderance of the evidence the existence of good cause.

V

NON-RENEWAL OF NON-TENURED FACULTY AT END OF TERM CONTRACT

Procedures in cases of non-renewal of non-tenured faculty members at the end of any term contract (other than a one-year only contract which has not been renewed), shall have the following components:

(1) Although an institution is not legally required to give a non-tenured faculty member a reason for a decision not to make a reappointment for another contract term, or to provide a hearing, each faculty member is entitled under Texas law to see all of his or her personnel files and to obtain a copy of the information in these files at the expense of the person requesting it.

(2) A decision not to reappoint a non-tenured faculty member cannot be made in violation of the academic freedom of the individual or for a constitutionally impermissible reason, e.g., based on the race, creed, color or sex of the individual or made in retaliation for the faculty member's exercise of protected First Amendment rights. If a non-tenured faculty member makes

allegations which if proved would establish a violation of academic freedom or the existence of a constitutionally impermissible reason for the decision not to reappoint, the faculty member is entitled to the due process procedures provided in the following subsections to determine the validity of his or her allegations. These allegations should be sent to the chief executive officer of the institution by the faculty member within a reasonable time after receipt of notice of the decision not to reappoint.

(3) The faculty member may request, and is entitled to, a preliminary consideration by a faculty committee of his or her allegations of a violation of academic freedom or the existence of a constitutionally impermissible reason. If the faculty committee determines after appropriate inquiry that there is no factual basis for the allegations of the faculty member, the matter should not be given further consideration and the decision not to reappoint should stand.

(4) If after appropriate inquiry the faculty committee determines that there is some factual basis to support the allegations of the faculty member, the matter should be referred to a hearing committee as provided in Appendix III. In the ensuing hearing, the burden of proving the facts constituting a violation of academic freedom or a constitutionally impermissible reason shall rest with the faculty member. If the faculty member does establish by a preponderance of the evidence such a legally impermissible basis for the decision not to reappoint, the faculty member is entitled to reappointment unless the institution can meet the burden of proof of establishing the existence of other valid reasons for the decision not to reappoint.

APPENDIX I

WRITTEN TERMS OF EMPLOYMENT

The institution shall provide each faculty member with a statement in writing of the terms of his or her employment, including special conditions, responsibilities and any special prerequisites. Such a document should cover such items as rank, salary, tenure provisions, whether the position is full-time or part-time, and the inclusive dates of the term of service. When the document includes a reference to a specific rule of the institution, the rule should normally be excerpted from the source publication and a copy affixed to the document. If the document refers to a large part of a lengthy publication, distribution of relevant portions of the publication to each faculty member may be infeasible. In this case, a copy of the publication should be placed in several readily accessible locations, such as the library and the offices of the deans and heads of departments.

APPENDIX II

TENURE, FINANCIAL EXIGENCY, AND PHASING OUT OF PROGRAMS

Cases of bona fide financial exigency, or the phasing out of institutional programs requiring reduction of faculty, may permit exceptions to tenure regulations in unusual circumstances.

(1) Faculty members involved in such adjustments in emergency situations should be given opportunities for appointment in related areas provided (a) they are qualified professionally to teach in such areas, and (b) such positions are available.

(2) Any tenured faculty member or faculty member whose term appointment has not expired and who, on the basis of a bona fide financial exigency or

the phasing out of an institutional program which, in either case, necessitates a reduction in staff, is selected for termination in breach of his or her contract right, shall be entitled to a hearing before an appropriate faculty committee which shall include the following minimal procedures:

- (a) furnishing the faculty member with a reasonably adequate written statement of the basis for the initial decision to lay-off;
- (b) furnishing the faculty member with a reasonably adequate description of the manner in which the initial decision had been arrived at;
- (c) making a reasonably adequate disclosure to the faculty member of the information and data upon which the decision-makers had relied; and
- (d) providing the faculty member the opportunity to respond.

In the hearing, the burden of proof resting with the faculty member is to establish by a preponderance of the evidence that his or her termination was based on a constitutionally impermissible reason, or was arbitrary or unreasonable.

(3) Any faculty member involved in such a readjustment process has the right to reappointment to his or her previous position if it is re-established within two calendar years.

APPENDIX III

DUE PROCESS PROCEEDINGS IN DISMISSAL CASES

Due process as set forth in this statement embodies a course of professional proceedings in line with rules and principles generally recognized in the academic community. Among these is the right of a tenured faculty

member and a non-tenured faculty member during the term of his or her contract to a fair hearing before a faculty hearing committee of his or her peers. The procedure which follows shall be adapted to each individual institution.

a. Personal Conference. When reason arises to question the fitness of a faculty member, the appropriate administrative officers should discuss the matter with him or her in personal conference. The matter may be terminated by mutual consent at this point, but if an adjustment does not result, the matter should be taken up by an advisory committee.

b. Advisory Committee. The advisory committee should be a standing committee elected by the faculty or an appropriate representative faculty body, or appointed by the chief executive officer of the institution from a faculty elected panel. The committee's proceedings may be informal and flexible. It should make such inquiry as it deems necessary, offer confidential advice to the faculty member and the administration and attempt to effect an adjustment. If none is effected, the advisory committee may recommend a hearing or other appropriate action. The chief executive officer may initiate a hearing whether or not one is recommended by the advisory committee.

c. Hearing Committee. The hearing committee should be an elected standing committee, or a standing or ad hoc committee appointed as noted in the paragraph above, not overlapping in membership with the advisory committee. The hearing committee should include only teaching faculty members, and the committee members should have tenure status. Each member should be subject to challenge for cause.

If a hearing is to be initiated, the chief executive officer shall send a letter to the faculty member stating with reasonable certainty the charges constituting good cause for dismissal. Such letter shall state that should the faculty member so request, the hearing committee will conduct a hearing to determine whether the faculty member should be removed from his or her faculty position. The chief executive officer's letter should provide full information as to the procedural rights which will be accorded the faculty member in the hearing.

If the faculty member desires a hearing rather than resigning or accepting termination, he or she should write to the institution's chief executive officer within a period of thirty days, indicating that decision and responding to the statements given as grounds for dismissal. This statement should be referred to the hearing committee for initiation of the hearing procedure.

The hearing committee shall then set a time for the hearing which would allow the faculty member a reasonable time in which to prepare a defense to the charges made and shall notify the faculty member of the time and place. This notification shall include the names of the witnesses against the faculty member and the nature of the testimony of each. The testimony of a witness may not be used unless that witness is present at the hearing subject to cross-examination.

The faculty member has the right to be represented by an advisor of his or her own choosing, to present witnesses in his or her own behalf, to question all witnesses, to have a full stenographic record or electronic recording of the proceedings, as determined by the hearing committee, and to be provided access to the record of the proceedings with the right to copy such record.

Suspension of the faculty member from his or her usual duties during these proceedings is justified only if the welfare of the faculty member or that of students, colleagues or other institutional employees is threatened by his or her continuance, or, if the continued presence of the faculty member would be materially and substantially disruptive of the regular operations of the institution. Any such suspension should be with pay and with appropriate provisions for useful duties whenever possible.

The hearing committee should allow oral arguments and written briefs by the chief executive officer or designated representative, and by the faculty member or designated representative. The committee should make explicit findings with respect to each of the grounds for removal presented and should recommend whether or not, in its judgment, there is good cause for dismissal. The committee's recommendation for dismissal or for such lesser action as it deems appropriate under the circumstances should be conveyed in writing to the chief executive officer and to the faculty member.

d. Governing Board. If the faculty member's appointment is proposed to be terminated by the chief executive officer, such officer should transmit the full report of the hearing committee and his or her recommendation to the Chancellor of the System for his recommendations and transmittal to the Board of Regents. If the recommendation of the chief executive officer for termination conflicts with the recommendation of the hearing committee, the Board of Regents should review the case based on the record of the hearing, with opportunity for argument by the principals or their representatives. If the recommendations of the chief executive officer and the hearing committee are in accord, the Board may choose to limit such review as it may make

to a review of the record of the hearing. The decision of the hearing committee should either be sustained or the proceedings be returned to the chief executive officer and to the committee with objections specified. In such case, the committee should promptly reconsider, taking into account the stated objections and receiving new evidence if directed to do so by the Board. It should frame its reconsidered recommendation and communicate it in the same manner as before. After review of the hearing committee's reconsideration the Board should render its own final written decision with a copy provided to each of the principals.

e. The Hearing. The hearing shall be closed unless the affected faculty member requests it to be open.

THE TEXAS A&M UNIVERSITY SYSTEM
Executive Vice Chancellor for Programs
July 9, 1979

Mr. Clyde H. Wells
Chairman of the Board of Regents
The Texas A&M University System

Subject: Joint Resolution Between The Texas A&M University System and
The University of Texas System Establishing a Procedure for
Cooperative Use of Courses and Facilities in Graduate Education

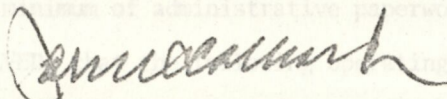
A resolution of agreement has been developed by representatives of The Texas A&M University System and The University of Texas System which would establish a procedure for the cooperative use of courses and facilities in graduate education. The purpose of the resolution is to allow graduate students to benefit from the laboratory and/or course offerings that are unique to other cooperating institutions, thus benefiting not only the graduate students involved but also the taxpayers of the State of Texas through more effective use of State resources. Participation of System institutions will be voluntary and necessary operating details will be approved by the presidents of the institutions concerned.

General guidelines for this cooperative agreement are stated in the attached resolution. The resolution has been examined by attorneys for both Systems and will be transmitted to the Coordinating Board for appropriate action before its implementation. The University of Texas Board of Regents is concurrently considering this agreement at its July 26 Board meeting.

The following minute order is suggested:

"The resolution of agreement entitled 'Joint Resolution on the Cooperative Use of Courses and Facilities in Graduate Education by The University of Texas System and The Texas A&M University System' is hereby approved. Needed operating details will be approved by the presidents of the institutions concerned and will comply with any Coordinating Board guidelines governing such agreements."

Respectfully submitted,



John C. Calhoun, Jr.
Executive Vice Chancellor
for Programs

SUBMISSION TO THE BOARD APPROVED:

Original Signed By:
CLYDE H. WELLS

Clyde H. Wells
Chairman of the Board of Regents

JOINT RESOLUTION ON THE COOPERATIVE USE
OF COURSES AND FACILITIES IN GRADUATE EDUCATION BY
THE UNIVERSITY OF TEXAS SYSTEM AND THE TEXAS A&M UNIVERSITY SYSTEM

WHEREAS, the institutions in The University of Texas System and The Texas A&M University System are the major public institutions in Texas engaged in research and graduate education; and,

WHEREAS, there is an ever increasing cost for providing the highest quality education for graduate students in Texas; and,

WHEREAS, the cost of educating certain special students may be reduced and the quality of education increased by joint use of unique graduate educational facilities and courses rather than duplicate the courses or facilities; and,

WHEREAS, on occasion there are laboratory facilities and/or graduate level course offerings which are unique to a single institution and graduate students from another institution who would benefit by the opportunity to take these courses or do research in the laboratory; and,

WHEREAS, the purpose of such cooperation is to help the graduate student to take advantage of unique educational opportunities with minimum of bureaucratic paperwork;

NOW THEREFORE, the members of the Board of Regents of The University of Texas System and the Board of Regents of The Texas A&M University System jointly adopt the following:

BE IT RESOLVED that every effort will be made by the institutions to maximize the cooperation between institutions in the interest of quality graduate education with a minimum of administrative paperwork involved; and,

BE IT FURTHER RESOLVED, that the following operating guidelines should apply:

1. A graduate student from one institution may study at a cooperating institution in a sister System when there exists a unique educational opportunity related to the student's program and interest (laboratory or course), but only with the consent of the instructor or director of the laboratory

and when all concerned recognize that it is in the best interest of all parties. Such arrangements are contingent on space being readily available in the laboratory or course.

2. The graduate student will maintain registration only at the home institution. Credit for any course or work taken at an institution in a sister System will be through student registration in an appropriate course at the home institution (such as graduate special problems). The graduate dean of the sister System institution will certify the course grade to the graduate dean of the home institution by letter or on a form adopted for this purpose.
3. Graduate students doing work at a sister System institution will comply with all appropriate rules of the sister institution.
4. Graduate students will pay all applicable fees at the home institution, but none at the cooperating sister System institution. (It is anticipated that the number of students participating in this program will be small and that the paperwork associated with money exchanges will not justify such a practice.)
5. Students on a fellowship or receiving financial assistance at the home institution may continue receiving such assistance, if otherwise appropriate, while doing research in a laboratory or taking courses at a sister System institution, but will not at the same time receive financial support from the sister System institution. The cooperating sister System institution assumes no financial responsibility for the student.
6. Other operating details which may be needed will be worked out within these guidelines by the graduate deans of the individual cooperating institutions with the approval of the presidents of the institutions concerned.

Executed in duplicate originals, this _____ day of _____,
1979.

E. D. Walker
Chancellor
The University of Texas System

Clyde H. Wells
Acting Chancellor
The Texas A&M University System

Certificates of Approval

I hereby certify that the foregoing agreement was approved by the Board of
Regents of The University of Texas System on _____ day of _____,
1979.

Secretary, Board of Regents
The University of Texas System

I hereby certify that the foregoing agreement was approved by the Board of
Regents of The Texas A&M University System on _____ day of _____,
1979.

Secretary, Board of Regents
The Texas A&M University System

THE TEXAS A&M UNIVERSITY SYSTEM
Executive Vice Chancellor for Programs
July 9, 1979

Mr. Clyde H. Wells
Chairman of the Board of Regents

Subject: Policy for Cooperative Graduate Programs Among Institutions of
The Texas A&M University System

Although individual institutions of The Texas A&M University System have cooperated in the past on graduate programs, there has been no generally stated policy of the Board of Regents on this matter. It is suggested that such a policy be adopted in order to encourage the institutions of the System to seek ways in which graduate resources of the institutions can be used most effectively and the graduate students enrolled at institutions can be served better. A proposed policy statement is appended.

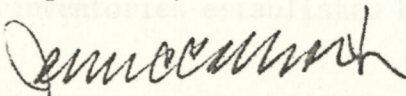
This policy statement permits individual departments or colleges at any two or more institutions of the System to make joint arrangements for handling the programs of study for graduate students enrolled at their institutions. The success of such arrangements will depend upon the faculty in the individual departments and the manner in which they implement the program. There are several departments at the System institutions prepared to enter into more formal and broader agreements when this policy is approved. In particular, Tarleton and Texas A&M faculty have been discussing a program in the field of Educational Administration. Prairie View is prepared to discuss not only the field of Educational Administration, but also Educational Counseling.

As individual arrangements are brought into being under this policy statement, it is visualized that they would be referred to the Coordinating Board staff for endorsement before they are implemented.

The following minute order is suggested:

"The Board of Regents of The Texas A&M University System hereby adopts the attached policy for developing cooperative programs among institutions of The Texas A&M University System."

Respectfully submitted,


John C. Calhoun, Jr.
Executive Vice Chancellor
for Programs

SUBMISSION TO THE BOARD APPROVED:

Original Signed By:
CLYDE H. WELLS

Clyde H. Wells
Chairman of the Board of Regents

July 9, 1979

Policy of The Texas A&M University System
Board of Regents
Cooperative Graduate Programs Among Institutions
of The Texas A&M University System

The basic purposes of this policy are to achieve the highest effective utilization of the graduate resources of the institutions within The Texas A&M University System and to respond most fully to the needs of graduate students enrolled at institutions within The Texas A&M University System. Presidents of System institutions are charged to develop cooperative programs that will achieve these purposes.

This policy permits individual departments or colleges at any two or more of the institutions of the System to make joint arrangements for handling the programs of study for graduate students enrolled at their institutions. Each joint arrangement is to be in written form and must be approved by the President at each institution or by his designee.

Joint arrangements should be based on the principles that course content and quality are mutually acceptable, that facilities are adequate and that details of the arrangements are agreed upon in advance of their application. The following operating guidelines will apply to all joint arrangements:

- 1) Program arrangements must be consonant with authorities for degree programs and course inventories established by the Coordinating Board.
- 2) The graduate student may maintain registration at either institution. If credit for any course or work taken at a sister institution is to be through student registration in an appropriate course at the home institution (such as

graduate special problems), the graduate dean of the sister institution will certify the course grade to the graduate dean of the home institution by letter or by form adopted for this purpose.

- 3) Graduate students doing work at a sister institution will comply with all appropriate rules of the sister institution.
- 4) Graduate students will pay all applicable fees at the institution at which they register.
- 5) Students on a fellowship or in receipt of financial assistance at the home institution may continue receiving such assistance, if otherwise appropriate, while doing research in a laboratory or taking courses at a sister institution, but will not at the same time receive financial support from both institutions.
- 6) Where appropriate, cooperating departments will agree on matters which will facilitate the cooperation, such as:
 - (a) Use of faculty between institutions for teaching courses or for serving on examining committees;
 - (b) Joint filing of degree plans;
 - (c) Waiver of transfer credit restrictions; and
 - (d) Other items germane to the particular program situation.

Members of the Board
Page Two
July 12, 1979

THE TEXAS A&M UNIVERSITY SYSTEM
Office of the Chancellor
July 12, 1979

The holiday schedule for the Texas Veterinary
Medical Diagnostic Laboratory shall be:

Labor Day 1 September 3
Columbus Day 1 October 8
Thanksgiving 2 November 22, 23
New Year's Day 2 December 31 January 1

Subject: Request for Approval of Holiday Schedule

State employees will be entitled to thirteen holidays during the 1979-80 fiscal year. Actual observance of these holidays may be determined by the Board of Regents. The following minute order setting forth recommendations for holiday schedules is submitted for your consideration.

"Holidays for the fiscal year ending August 31, 1980, for all Parts of The Texas A&M University System except Prairie View A&M University, Tarleton State University, and the Texas Veterinary Medical Diagnostic Laboratory shall be as follows:

<u>Holiday</u>	<u>No. of Days</u>	<u>Dates</u>
Thanksgiving	2	November 22, 23
Christmas	8	December 24-January 2, inclusive
Spring	2	March 13, 14
Independence Day	1	July 4

The holiday schedule for Prairie View A&M University shall be:

Thanksgiving	2	November 22, 23
Christmas	10	December 24-January 4, inclusive
Independence Day	1	July 4

The holiday schedule for Tarleton State University shall be:

Labor Day	1	September 3
Thanksgiving	2	November 22, 23
Christmas	8	December 24-January 2, inclusive
Spring	1	March 14
Independence Day	1	July 4

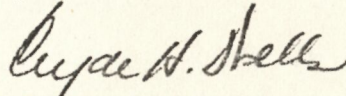
Members of the Board of Regents
Page Two
July 12, 1979

The holiday schedule for the Texas Veterinary
Medical Diagnostic Laboratory shall be:

Labor Day	1	September 3
Columbus Day	1	October 8
Thanksgiving	2	November 22, 23
Christmas	2	December 24, 25
New Year's Day	2	December 31, January 1
President's Day	1	February 18
Spring	2	March 13, 14
Memorial Day	1	May 26
Independence Day	1	July 4

The Chancellor of The Texas A&M University System
is authorized to make any changes in the holiday
schedule from time to time during the year as
deemed expedient."

Respectfully submitted,



Clyde H. Wells

THE TEXAS A&M UNIVERSITY SYSTEM
Office of the Chancellor
July 12, 1979

Subject: Consideration of Personnel Matters, The Texas A&M University System

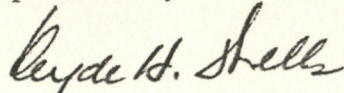
The consideration of appointments to the following positions, being personnel matters, will be discussed in a closed meeting of the Executive Committee of the Board of Regents:

1. Associate Dean, College of Business Administration, Texas A&M University
2. Assistant Dean for Academic Affairs, College of Geosciences, Texas A&M University
3. Associate Director, Texas Agricultural Experiment Station.

A resolution recognizing the contributions of a Texas A&M University faculty member will also be considered in the closed meeting.

These agenda items are being placed only in the agenda books of members of the Board of Regents in order to maintain the confidentiality of the recommendations until action is taken.

Respectfully submitted,



Clyde H. Wells

THE TEXAS A&M UNIVERSITY SYSTEM
Office of the Chancellor
July 9, 1979

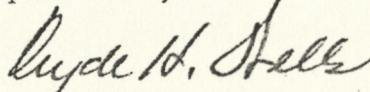
Subject: Confirmation of Appointments

The appointments shown on the attached Appointment List No. 6-78-79 have been made by the chief executive officers of the respective Parts of the System and are submitted for your confirmation.

I recommend your confirmation of these appointments by adoption of the following minute order:

"The appointments made by the chief executive officers of the respective Parts of the System as shown on the attached Appointment List No. 6-78-79 are hereby confirmed."

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "Clyde H. Wells", written in a cursive style.

Clyde H. Wells

GENERAL ADMINISTRATION

Personal Office

John A. Armstrong

Assistant to
President

11/1/79

Admissions & Records

Harvey M. Sprague, Jr.

Assistant Director
of Admissions

5/25/79

Lawrence J. Perry

System Analyst

6/1/79

Raymond H. Lightsey

Adm. Assistant

5/21/79

Edna A. Lunsford

Adm. Assistant

5/18/79

APPOINTMENT LIST NO. 6-78-79

THE TEXAS A&M UNIVERSITY SYSTEM

College of Agriculture

John A. Smith

Assistant Professor

6/1/79

College of Business

John A. Smith

Assistant Professor

8/1/79

College of Education

John A. Smith

Assistant Professor

6/1/79

College of Engineering

John A. Smith

Assistant Professor

11/1/79

College of Health Sciences

John A. Smith

Assistant Professor

8/1/79

College of Journalism

John A. Smith

Assistant Professor

6/1/79

College of Law

John A. Smith

Assistant Professor

6/1/79

APPOINTMENTS
TEXAS A&M UNIVERSITY

GENERAL ADMINISTRATION

Personnel Office

Jane A. Armstrong

Assistant to
Director

7/ 1/79

Admissions & Records

Harvey R. Striegler, Jr.

Associate Director
of Admissions

5/28/79

Laurence J. Perry

Systems Analyst

6/ 1/79

Floyd M. Lightsey

Data Processing
Programmer

5/21/79

Glen R. Lubiens

Data Processing
Programmer

6/18/79

GENERAL INSTITUTIONAL EXPENSE

Development Office

John Kriel

Assistant Director
of Development

7/ 1/79

University News Service

Mary J. Powell

Assistant Director

6/ 1/79

COLLEGE OF ARCHITECTURE

Architecture

Charles E. Estes

Professor and Head

8/1/79

COLLEGE OF AGRICULTURE

Biochemistry & Biophysics

James E. Balthrop

Instructor

6/1/79

COLLEGE OF EDUCATION

Industrial Education

Richard W. Bishop

Visiting Professor

7/1/79

COLLEGE OF LIBERAL ARTS

Sociology & Anthropology -
Anthropology

Ervan G. Garrison

Associate Research
Scientist

4/1/79

COLLEGE OF ENGINEERING

Dean of Engineering

Clifford H. Ransdell

Professor Education

6/1/79

Industrial Engineering

John A. Campbell

Instructor

6/1/79

APPOINTMENTS - CONTINUED

TEXAS A&M UNIVERSITY

COLLEGE OF VETERINARY MEDICINE

Veterinary Public Health

Timothy D. Phillips

Assistant Professor

5/ 7/79

COLLEGE OF BUSINESS ADMINISTRATION

Accounting

M. H. Elbadawi

Assistant Professor

6/ 1/79

Business Analysis

Wade Ferguson

Assistant Professor

6/ 1/79

George C. Fowler

Assistant Professor

6/ 1/79

Marketing

Mary C. Gilly

Assistant Professor

6/ 1/79

A. Parasuraman

Assistant Professor

6/ 1/79

SPECIAL ITEMS

Medicine - Educational Resources

John C. Blair

Assistant Medical Librarian

5/ 1/79

Cyclotron Institute

Takashi Inamura

Research Scientist

4/ 1/79

Donald P. May

Accelerator Physicist

5/ 1/79

AUXILIARY ENTERPRISES & ACTIVITIES

Health Center

Ronald D. Garrett-Roe

Staff Physician

5/15/79

RESTRICTED FUNDS

AID - Tanzania Contract

J. D. Hampton

Chief of Party

4/23/79

Center for Education & Research in Free Enterprise

Gene C. Uselton

Director

5/16/79

Real Estate Research Center

James C. Dooley, II

Continuing Education Instructor

5/16/79

Peggy Pearson

Senior Systems Analyst

6/ 1/79

APPOINTMENTS

TEXAS A&M UNIVERSITY SYSTEM

PHYSICAL PLANT OPERATION &
MAINTENANCE

Office of Physical Plants

Wesley E. Peel

Director of Facilities

5/15/79

DESIGNATED FUNDS

Budget/Payroll/Personnel

System

Victor J. Novosad

Systems Analyst

5/11/79

TARLETON APPOINTMENTS UNIVERSITY

TEXAS A&M UNIVERSITY

SPECIAL ITEMS

Sea Grant Program

Amy S. Broussard

Assistant Editor

6/25/79

School, Department,
and Name

Title

SCHOOL OF AGRICULTURE AND BUSINESS:

Department of Business Administration:

Boyd, Sanithia C.

Instructor

Kirkland, Billy R.

Assistant Professor

Mills, Rita LaVelle

Assistant Professor (Acting)

Department of Home Economics:

Thiem, Dolly L.

Assistant Professor and
Acting Head of Department

TARLETON STATE UNIVERSITY

July 26, 1979

CONFIRMATION OF APPOINTMENTS -- Effective September 1, 1979

School, Department,
and Name

Title

SCHOOL OF AGRICULTURE AND BUSINESS:

Department of Business Administration:

Boyd, Sanithia C.

Instructor

Kirkland, Billy R.

Assistant Professor

Mills, Rita LaVelle

Assistant Professor (Acting)

Department of Home Economics:

Thiem, Dolly I.

Assistant Professor and
Acting Head of Department

DEPARTMENT OF MARINE TRANSPORTATION

NAME

RANK

EFFECTIVE DATE

Virgil F. Gant

Assistant Professor

June 1, 1979

James F. McNulty

Assistant Professor and
Head of Department

September 1, 1979

GENERAL ADMINISTRATION AND STUDENT SERVICES

NAME

RANK

EFFECTIVE DATE

James R. Young

Financial Aid Officer

June 25, 1979

CONFIRMATION OF APPOINTMENTS

MOODY COLLEGE

DEPARTMENTS OF GENERAL ACADEMICS AND MARINE TRANSPORTATION

<u>NAME</u>	<u>RANK</u>	<u>EFFECTIVE DATE</u>
Howard W. Davis	Associate Professor	September 1, 1979

DEPARTMENT OF GENERAL ACADEMICS

<u>NAME</u>	<u>RANK</u>	<u>EFFECTIVE DATE</u>
Joseph G. Dawson III	Assistant Professor	September 1, 1979

DEPARTMENT OF MARINE SCIENCES

<u>NAME</u>	<u>RANK</u>	<u>EFFECTIVE DATE</u>
Douglas J. Klein	Assistant Professor	September 1, 1979

DEPARTMENT OF MARINE TRANSPORTATION

<u>NAME</u>	<u>RANK</u>	<u>EFFECTIVE DATE</u>
Virgil F. Gant	Assistant Professor	June 1, 1979
James F. McNulty	Assistant Professor and Head of Department	September 1, 1979

GENERAL ADMINISTRATION AND STUDENT SERVICES

<u>NAME</u>	<u>RANK</u>	<u>EFFECTIVE DATE</u>
James R. Young	Financial Aid Officer	June 25, 1979

TEXAS AGRICULTURAL EXPERIMENT STATION

CONFIRMATION OF APPOINTMENTS

<u>DEPARTMENT AND NAME</u>	<u>TO</u>	<u>EFFECTIVE</u>
<u>AGRICULTURAL ECONOMICS</u>		
John J. Dezik	Research Associate	05-16-79
Kenneth W. Stokes	Research Associate	06-01-79
<u>ANIMAL SCIENCE</u>		
Larry A. Renner	Research Associate	06-01-79
<u>BIOCHEMISTRY & BIOPHYSICS</u>		
Moghissuddin Ahmad	Research Associate	04-20-79
Stefano Mangani	Postdoctoral Fellow	06-21-79
<u>ENTOMOLOGY</u>		
William N. Norton	Postdoctoral Fellow	05-14-79
Everett A. Roberts	Research Associate	05-17-79
Timothy D. Schowalter	Postdoctoral Fellow	06-04-79
<u>PLANT SCIENCE</u>		
Victor R. Bozzuffi	Research Associate	05-01-79
Darleen M. Tuleen	Research Associate	05-01-79

CONFIRMATION OF APPOINTMENTS

TEXAS AGRICULTURAL EXTENSION SERVICE

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Armstrong, Miss Amanda A.,	Co. Extension Entomologist-Pest Mgmt.	5-1-79
Baumann, David K.,	Asst. County Extension Agent	5-11-79
Bausch, Alfred H.,	Asst. County Extension Agent	5-16-79
Black, Mrs. Suzanne L.,	Communications Specialist	5-1-79
Clayton, Gary D.,	Asst. County Extension Agent	5-21-79
Cure, Larry E.,	Asst. County Extension Agent	5-16-79
Dittmar, Jerry L.,	Asst. County Extension Agent	5-16-79
Garnett, Miss Lesli J.,	Extension Assistant	6-16-79
Holder, George H.,	Extension Agent-Pest Management	6-1-79
Holt, William C.,	Asst. County Extension Agent	5-1-79
Hwang, Sean-Shong,	Extension Assistant	6-1-79
Langford, Miss Vickie J.,	County Extension Agent	5-21-79
McBurnett, Mrs. Dorothy A.,	Extension Agent-ENP	6-11-79
McGrann, Dr. James M.,	Economist-Management	4-16-79
Nauert, Sammy D.,	Asst. County Extension Agent	5-11-79
Pena, Jose G.,	Area Economist-Management	5-1-79
Posey, Steven H.,	Artist II	5-21-79
Schlutt, Edward F., Jr.,	Asst. County Extension Agent	5-1-79
Skinner, Mack C.,	Asst. County Extension Agent	5-21-79
Smith, Dr. Marjorie E.,	Expanded Nutrition Program Spec.	6-1-79
Taylor, Mrs. Agnes L.,	Asst. County Extension Agent	5-1-79
Thigpen, Louis W., Jr.,	Asst. County Extension Agent	5-16-79
Webre, Mrs. Bernadette J.,	Extension Assistant	6-1-79
Welsh, Douglas F.,	Asst. County Extension Agent	6-1-79
Williamson, Mrs. Catrennia A.,	Asst. County Extension Agent	5-1-79

CONFIRMATION OF APPOINTMENTS

Texas Engineering Experiment Station

	<u>TITLE</u>	<u>DATE OF APPOINTMENT</u>
<u>Civil Engineering</u>		
Edward Cammack	Boat Captain	6/1/79
<u>Data Processing Center</u>		
Thomas S. Clifton, Jr.	Systems Analyst	6/1/79
Karen L. Lewis	Data Processing Prog.	6/1/79
Donald J. Beaugez, Jr.	Systems Analyst	6/18/79
Al L. Jaschke	Data Processing Prog.	6/18/79
<u>Industrial Economics</u>		
Charles P. Zlatkovich	Asst. Research Economist	6/1/79
<u>Industrial Engineering</u>		
Cynthia Rogers	Research Associate	6/16/79
<u>Remote Sensing</u>		
Andrew Blanchard	Associate Research Engr,	6/1/79

Texas Transportation Institute

Benito Jackson	Research Associate	5-7-79
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Texas Engineering Extension Service

CONFIRMATION OF APPOINTMENTS

<u>Name</u>	<u>Position/Division</u>	<u>Effective Date</u>
Dean E. Brokaw	Assistant Training Specialist - Public Works Training Division	05/01/79
Ronald D. Henry	Instructor - San Antonio Training Division	05/01/79
Sid T. Womack	Coordinator of Instructional Materials Services - International Training Division	05/07/79
Buck A. Young	Instructor - Supervisory Training Division	05/16/79
Kenneth D. Young	Associate Training Specialist - Energy Technical Assistance Division	05/21/79
H. Lynn Millegan	Assistant Training Specialist - Public Works Training Division	06/01/79
David B. Griffin	Assistant Training Specialist - Water and Wastewater Training Division	06/18/79

THE TEXAS A&M UNIVERSITY SYSTEM
Office of the Chancellor
July 9, 1979

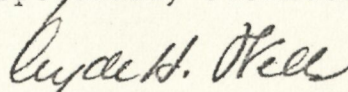
Subject: Confirmation of Promotions

The promotions shown on the attached Promotion List No. 7-78-79 have been made by the chief executive officers of the respective Parts of the System and are submitted for your confirmation.

I recommend your confirmation of these promotions by adoption of the following minute order:

"The promotions made by the chief executive officers of the respective Parts of the System as shown on Promotion List No. 7-78-79, are hereby confirmed."

Respectfully submitted,



Clyde H. Wells

PROMOTION LIST NO. 7-78-79

THE TEXAS A&M UNIVERSITY SYSTEM

PROMOTIONS

TEXAS A&M UNIVERSITY

March 1, 1979

	<u>From</u>	<u>To</u>
Kimbro, Jo	Research Associate, Library	Assistant Professor, Library

May 1, 1979

King, Lauriston R.	Assistant Director, Sea Grant Administration	Associate Director, Sea Grant Administration
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Colonga, Laura B.	Assistant Editor, Sea Grant Information Services Acting Head & Editor, Marine Resources Information	Head and Editor, Marine Resources Information
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May 16, 1979

Stanton, Robert J., Jr.	Professor, Geology	Professor and Head, Geology
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June 1, 1979

West, John E.	Special Events Editor, University News Service	Assistant Director, University News Service
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Bond, Clell L.	Research Associate Anthropology	Assistant Research Scientist, Anthropology
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August 1, 1979

Bayliss, Garland E.	Associate Professor History	Director, Academic Services Associate Professor of History
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McDonald, Donald	Professor Civil Engineering	Professor & Head, Civil Engineering
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Tribble, Robert E.	Associate Professor Physics	Associate Professor & Head Physics
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TEXAS AGRICULTURAL EXPERIMENT STATION

CONFIRMATION OF PROMOTIONS

DEPARTMENT AND NAME

FROM

TO

EFFECTIVE JUNE 1, 1979

ANIMAL SCIENCE

Terry C. Nelsen

Research Associate

Research Scientist

EFFECTIVE

Drews, Troy D., From: Asst. County Extension Agent
To: County Extension Agent

6-1-79

Alperro, Charles, From: Publications Services Asst., Manager
To: Property Section Supervisor

5-1-79

Amman, Mrs. Fredricka E., From: County Extension Agent
To: District Extension Agent

6-1-79

Alt, Dr. Milo J., From: Area Wildlife Specialist
To: Wildlife Specialist

6-1-79

Amaz, Esquivel A., Sr., From: Supervision & Maint. Asst., Supervisor
To: Publications Services Asst., Manager

3-16-79

Adams, Alfred R., From: County Extension Agent
To: Program Specialist

6-1-79

CONFIRMATION OF PROMOTIONS

TEXAS AGRICULTURAL EXTENSION SERVICE

EFFECTIVE

Andrews, Troy D., From: Asst. County Extension Agent To: County Extension Agent	6-1-79
Salpetro, Charles, From: Publications Services Asst. Manager To: Property Section Supervisor	5-1-79
Seaman, Mrs. Frederica E., From: County Extension Agent To: District Extension Agent	6-1-79
Shult, Dr. Milo J., From: Area Wildlife Specialist To: Wildlife Specialist	6-1-79
Tamez, Esequiel A., Sr., From: Reproduction & Distribution Supervisor To: Publication Services Asst. Manager	5-16-79
Wade, Alfred R., From: County Extension Agent To: Program Specialist	4-1-79

CONFIRMATION OF PROMOTIONSTexas Engineering Experiment Station

<u>Name</u>	<u>Position/Division</u>	<u>DATE OF PROMOTION</u>
J. C. Florino	From Assistant Training Specialist Electric Power Utilities Training Division, to Division Head, San Antonio Training Division	05/06/79
<u>Chemical Engineering</u>		
Kenneth R. Hall	From: Research Engr.	
Gerald B. Becker	To: Professor & Director	5/1/79
	Associate Electronics Training Division	05/01/79
Basil E. Collins	From Assistant Training Specialist Associate Training Specialist Electronics Training Division	06/01/79
Robert R. Herrera	From Counselor to Assistant Training Specialist - San Antonio Training Division	06/01/79
Raymond B. Madrid	From Instructor to Assistant Training Specialist - San Antonio Training Division	06/01/79
Virginia E. Sheppard	From Instructor to Assistant Training Specialist - San Antonio Training Division	06/01/79
LeeDee J. Teague	From Counselor to Assistant Training Specialist - San Antonio Training Division	06/01/79
Gloria I. Trevino	From Instructor to Assistant Training Specialist - San Antonio Training Division	06/01/79

Texas Engineering Extension Service

CONFIRMATION OF PROMOTIONS

<u>Name</u>	<u>Position/Division</u>	<u>Effective Date</u>
J. C. Fiorino	From Assistant Training Specialist, Electric Power Utilities Training Division, to Division Head, San Antonio Training Division	05/16/79
Gerald B. Becker	From Assistant Training Specialist to Associate Training Specialist - Electronics Training Division	06/01/79
Basil E. Collins	From Assistant Training Specialist to Associate Training Specialist - Electronics Training Division	06/01/79
Robert R. Herrera	From Counselor to Assistant Training Specialist - San Antonio Training Division	06/01/79
Raymond B. Madrid	From Instructor to Assistant Training Specialist - San Antonio Training Division	06/01/79
Virginia E. Sheppard	From Instructor to Assistant Training Specialist - San Antonio Training Division	06/01/79
LeeDee J. Teague	From Counselor to Assistant Training Specialist - San Antonio Training Division	06/01/79
Gloria I. Trevino	From Instructor to Assistant Training Specialist - San Antonio Training Division	06/01/79

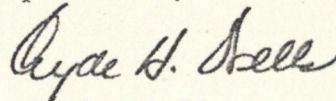
THE TEXAS A&M UNIVERSITY SYSTEM
Office of the Chancellor
July 9, 1979

Subject: Confirmation of Resignations and Terminations

The following resignations and terminations have been accepted and approved by the chief executive officers of the respective Parts of the System concerned since the last meeting of the Board of Regents. I recommend your confirmation of these resignations and terminations by the Board's adoption of the following minute order:

"The resignations and terminations accepted and approved by the chief executive officers of the respective Parts of the System, or their designees, as shown on the attached Resignation and Termination List No. 3-78-79, are hereby confirmed."

Respectfully submitted,

A handwritten signature in cursive script, reading "Clyde H. Wells".

Clyde H. Wells

TEXAS A&M UNIVERSITY

GENERAL ADMINISTRATION

Personnel Office
James A. Wiley

Assistant Director
of Personnel

6/30/79

GENERAL INSTITUTIONAL EXPENSE

University News Service
Thomas K. Nelson

Assistant Director
of News Service

6/1/79

ADMISSIONS AND RECORDS

Robert M. Logan

Director of Student
Financial Aid

8/31/79

COLLEGE OF RESIGNATION AND TERMINATION LIST NO. 3-78-79

Agricultural Economics
Barry Scheraga

THE TEXAS A&M UNIVERSITY SYSTEM

6/30/79

Agricultural Engineering
James H. Ruff

Assistant Professor

8/31/79

Animal Science
Ron Haley

Instructor

7/31/79

Biochemistry and Biophysics
Rodney S. Narin

Instructor

5/31/79

Horticultural Sciences
Earl H. Bowerman

Assistant Professor

6/15/79

Recreation and Parks
R. E. Cheek, Jr.
David J. Reed

Professor

5/31/79

Associate Professor

5/31/79

Plant Sciences
Howard E. Johann

Professor and Head

8/31/79

COLLEGE OF ARCHITECTURE

Building Construction
Robert Lee Rayburn

Lecturer

4/27/79

Environmental Design
Joseph Donaldson
Yef. Etzion
Joseph L. Oregan

Professor

8/31/79

Lecturer

5/31/79

Assistant Professor

4/30/79

TERMINATIONS

(INCLUDING RESIGNATIONS AND RETIREMENTS)

TEXAS A&M UNIVERSITY

GENERAL ADMINISTRATION

Personnel Office

James A. Wiley

Assistant Director
of Personnel

6/30/79

GENERAL INSTITUTIONAL EXPENSE

University News Service

Thomas K. Nelson

Assistant Director
of News Service

6/1/79

ADMISSIONS AND RECORDS

Robert M. Logan

Director of Student
Financial Aid

8/31/79

COLLEGE OF AGRICULTURE

Agricultural Education

Danny Schertz

Visiting Instructor

6/30/79

Agricultural Engineering

James H. Ruff

Assistant Professor

8/31/79

Animal Science

Ron Haley

Instructor

7/31/79

Biochemistry and Biophysics

Rodney S. Narin

Instructor

5/31/79

Horticultural Sciences

Earl H. Bowerman

Assistant Professor

6/15/79

Recreation and Parks

N. H. Cheek, Jr.

Professor

5/31/79

David J. Reed

Associate Professor

5/15/79

Plant Sciences

Howard E. Joham

Professor and Head

8/31/79

COLLEGE OF ARCHITECTURE

Building Construction

Robert Lee Rayborn

Lecturer

4/27/79

Environmental Design

Joseph Donaldson

Professor

8/31/79

Yair Etzion

Lecturer

5/31/79

Joseph L. Grogan

Assistant Professor

4/30/79

TERMINATIONS

(INCLUDING RESIGNATIONS AND RETIREMENTS)

TEXAS A&M UNIVERSITY

COLLEGE OF ARCHITECTURE - CONTINUED

Environmental Design - Continued

Marlene Heck	Lecturer	5/31/79
George W. Lundeen	Artist-in-Residence	4/30/79
Sam Lyles	Lecturer	5/31/79

Landscape Architecture

Richard A. Moore	Professor	5/31/79
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COLLEGE OF BUSINESS ADMINISTRATION

Accounting

Allen H. Bizzell	Assistant Professor	5/31/79
W. Marcus Dunn	Assistant Professor	5/31/79
James R. Hasselback	Associate Professor	8/31/79
Della A. Pearson	Assistant Professor	5/31/79

Business Analysis

Robert J. Anderson	Associate Professor	5/31/79
Bill D. Fortune	Assistant Professor	7/15/79
Gary L. Richardson	Associate Professor	7/15/79

Management

John E. Pearson	Professor	3/1/79
William C. Seymour	Assistant Professor	5/31/79

COLLEGE OF ENGINEERING

Aerospace Engineering

James L. Rand	Professor	8/6/79
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Civil Engineering

Robert M. Holcomb	Professor	5/31/79
Alvin H. Meyer	Associate Professor	5/31/79
David F. Mezera	Associate Professor	8/15/79

Electrical Engineering

J. L. Stone	Associate Professor	5/18/79
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Industrial Engineering

Robert G. Graves	Physics Research Associate	6/29/79
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TERMINATIONS

(INCLUDING RESIGNATIONS AND RETIREMENTS)

TEXAS A&M UNIVERSITY

COLLEGE OF ENGINEERING - CONTINUED

Mechanical Engineering

Donald A. Dietrich

Assistant Professor

6/30/79

Donald B. Reed

Assistant Professor

5/31/79

Nuclear Engineering

Rion A. Causey

Assistant Professor

8/25/79

COLLEGE OF GEOSCIENCES

Geology

Travis J. Parker

Professor

5/31/79

Clay L. Seward

Associate Professor

5/31/79

Oceanography

W. J. Merrell

Lecturer

8/31/79

W. M. Sackett

Professor

8/31/79

COLLEGE OF LIBERAL ARTS

Anthropology

Ordean Oyen

Assistant Professor

8/31/79

Economics

A. S. DeVany

Professor

8/31/79

Bruce Dunson

Assistant Professor

5/31/79

English

Lee Courtney

Assistant Professor

7/15/79

Peggy J. Curet

Assistant Professor

5/31/79

Lawrence Leach

Assistant Professor

7/15/79

Merrill Whitburn

Associate Professor

8/31/79

History

Milton Nance

Assistant Professor

8/31/79

Modern Languages

Reinhold K. Bubser

Assistant Professor

5/31/79

Philosophy

Larry McCullough

Assistant Professor

5/31/79

Political Science

Eric P. Veblen

Assistant Professor

5/31/79

Stuart Ross

Assistant Professor

5/31/79

Psychology

Linda Davis

Assistant Professor

5/31/79

Glen A. Taylor

Assistant Professor

5/31/79

Donald J. Woods

Assistant Professor

4/30/79

TERMINATIONS

(INCLUDING RESIGNATIONS AND RETIREMENTS)

TEXAS A&M UNIVERSITY

COLLEGE OF SCIENCE

Biology

Robert S. Egan	Assistant Professor	8/31/79
Isaac M. Seligman	Assistant Professor	8/31/79
Howard G. Shertzer	Assistant Professor	8/31/79
Robert E. Wyatt	Assistant Professor	8/31/79

Chemistry

Lee D. Bienski	Lecturer	5/31/79
Nancy J. Coley	Lab Instructor	5/31/79
Satish K. Gupta	Lecturer	5/31/79
Patrick S. Mariano	Associate Professor	7/31/79
Linda B. Marshall	Lecturer	5/31/79
Kunisi Venkatasubban	Lecturer	5/31/79
John R. White	Lecturer	5/31/79

Mathematics

Geoffrey R. Burton	Assistant Professor	5/31/79
Mark Koenigsberg	Assistant Professor	8/31/79
Arje Nachman	Assistant Professor	1/15/79
Frank R. Nelson	Lecturer	8/31/79
William W. Symes	Assistant Professor	8/31/79
Daniel R. Wells	Assistant Professor	8/31/79
Jennifer Whitehead	Assistant Professor	2/14/79

Physics

Saiyed S. Ali	Laboratory Instructor	5/31/79
Teruo Kishimoto	Assistant Professor	6/30/79
Michael R. Strayer	Visiting Assistant Professor	5/31/79
Coleman Loyd	Associate Professor	1/31/79

COLLEGE OF VETERINARY MEDICINE

Veterinary Microbiology and Parasitology

Thomas J. Galvin	Associate Professor	6/19/79
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Veterinary Pathology

Alastair Johnstone	Visiting Lecturer	7/3/79
James A. Walberg	Clinical Associate	7/31/79

Veterinary Public Health

Paul T. Tallamy	Assistant Professor	6/30/79
C. A. Thompson	Assistant Professor	8/17/79

OFFICE OF CONTINUING EDUCATION

John Edd Tucker	Assistant Director	7/1/79
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TERMINATIONS

(INCLUDING RESIGNATIONS AND RETIREMENTS)

TEXAS A&M UNIVERSITY

EDUCATIONAL INFORMATION SERVICES

Carl Cotropia	Radio/TV Engineer	7/6/79
Roger Daniel	KAMU-TV/FM	
	TV Producer/Director	4/20/79
Dolly P. Williams	Lecturer, Communications	
LIBRARY	Program Director	6/29/79

Library - Other

Linda R. Evans	Instructor	5/12/79
Pamela Walton	Instructor and Head	
	Personnel Operations	8/31/79

DESIGNATED FUNDS

Cytology Laboratory Service

Fayza A. Abdelreheim	Visiting Instructor	6/20/79
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AUXILIARY ENTERPRISES & ACTIVITIES

Atheltic Facilities Revenue Fund

Wanda N. Bender	Coach	5/31/79
Max A. Bumgardner	Scholastic Supervisor	8/31/79
Norman C. Reuther	Assistant Coach	8/31/79

Health Center

Charles A. Behrens	Staff Physician	7/31/79
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NON-REAPPOINTMENTS

TEXAS A&M UNIVERSITY

COLLEGE OF AGRICULTURE

Animal Science

R. E. Lichtenwalner

Assistant Professor

8/1/79

Recreation and Parks

James C. Stribling

Assistant Professor

5/31/79

COLLEGE OF EDUCATION

Educational Psychology

Frank Dempster

Assistant Professor

8/31/79

COLLEGE OF LIBERAL ARTS

English

Dorothy Kirn

Instructor

7/15/79

COLLEGE OF SCIENCE

Biology

Lee Ray

Assistant Professor

5/31/79

Mark D. Schedlbauer

Assistant Professor

5/31/79

COLLEGE OF ARCHITECTURE

Environmental Design

Sam Lyles

Lecturer

5/31/79

TARLETON STATE UNIVERSITY

RESIGNATIONS

PRAIRIE VIEW A&M UNIVERSITY

COLLEGE OR DEPARTMENT POSITION EFFECTIVE DATE

English-Freshman Studies

Price, Suzanne D.

Instructor

7/13/79

Physical Plant Planning
and Engineering

Title

Effective Date

Rogers, Decatur B.

Vice President

8/1/79

College of Education

Lokey, James

Asst. Professor

9/31/79

School of Education -
Department of Education
and Psychology

Fletcher, Miss Mary R.

Assistant Professor August 11, 1979

TARLETON STATE UNIVERSITY

July 26, 1979

CONFIRMATION OF RESIGNATIONS AND TERMINATIONS:

Resignations:

School, Department,
and Name

Title

Effective Date

School of Agriculture
and Business - Department
of Business Administration

Associate Professor

07-10-79

Hinkson, Mrs. Diana

Instructor

May 31, 1979

School of Education -
Department of Education
and Psychology

Postdoctoral Fellow

06-11-79

Research Associate

06-30-79

Associate Professor

06-30-79

Fletcher, Miss Mary R.

Assistant Professor

August 11, 1979

THOMAS J. ALLEN - VERNON

Assistant Professor

04-30-79

TEXAS AGRICULTURAL EXPERIMENT STATION

CONFIRMATION OF TERMINATIONS

<u>DEPARTMENT AND NAME</u>	<u>FROM</u>	<u>EFFECTIVE</u>
<u>AGRICULTURAL ANALYTICAL SERVICES</u>		
Billy M. Colvin	Associate Professor	07-10-79
<u>ANIMAL SCIENCE</u>		
Ronald C. Brian	Research Associate	05-11-79
<u>ENTOMOLOGY</u>		
Alberto B. Broce	Research Scientist	05-15-79
<u>SOIL & CROP SCIENCE</u>		
Paul C. Doraiswamy	Postdoctoral Fellow	06-11-79
Martin V. Fey	Research Associate	06-30-79
Eli L. Whiteley	Associate Professor	06-30-79
<u>CHILLICOTHE - VERNON</u>		
Thomas J. Allen	Assistant Professor	04-30-79

CONFIRMATION OF RESIGNATIONS AND TERMINATIONS

TEXAS AGRICULTURAL EXTENSION SERVICE

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Beasley, Dane M.,	County Extension Agent	5-20-79 (Resigned)
Benson, William D.,	Area Resource Development Spec.	6-15-79
Bremer, Dr. John E.,	Agronomist	5-31-79
Burchett, Miss Anita J.,	Asst. County Extension Agent	6-8-79
Eubanks, Ms. Sherrie L.,	Artist II	4-30-79
Fowler, Dr. John C., III,	Area Poultry Specialist	5-31-79
Lieberman, Mrs. Joan L.,	Extension Agent-ENP	5-15-79
Lobban, Birch L.,	County Extension Agent	5-31-79
Luedecke, Mrs. Janie M.,	County Extension Agent	6-15-79
Lyons, Dr. Calvin G., Jr.,	Area Horticulturist	6-30-79
McWilliams, John M.,	County Extension Agent	5-31-79
Manning, Miss Cynthia A.,	County Extension Agent	5-15-79
Moore, David J.,	County Extension Agent	5-31-79
Price, Mrs. Patricia A.,	County Extension Agent	5-15-79
Ramsey, David B.,	Associate Area Mariculture Spec.	3-4-79
Roberson, Rodney L.,	Asst. County Extension Agent	5-15-79
Slack, Miss Patricia A.,	County Extension Agent	6-15-79
Waites, Kenneth R.,	County Extension Agent	5-20-79
Webster, Miss Robin	Asst. County Extension Agent	5-20-79
Wilbourn, Terry A.,	County Extension Horticulturist	5-10-79
Wilhite, Larry D.,	County Extension Agent	6-22-79
Wilson, Dr. Nickie L.,	Area Entomologist	6-5-79
Dobie, Buford W.,	County Extension Agent	4-30-79 (Retired)

CONFIRMATION OF RESIGNATIONS

Texas Engineering Experiment Station

<u>NAME</u>	<u>TITLE</u>	<u>DATE OF RESIGNATION</u>
<u>Civil Engineering</u>		
Thurmon C. Lord	Boat Captain	5/14/79
Bhashar Shodavarom	Engr. Research Associate	6/8/79
<u>Mechanical Engineering</u>		
Thomas H. Connor	Research Associate	4/7/79
<u>Data Processing Center</u>		
Rebecca Percy	Systems Analyst	5/1/79

Texas Transportation Institute

Stanly R. Holmes	Asst. Research Economist	5/5/79
Ronald W. Holder	Research Engineer	6/1/79
Steven D. Hofener	Engr. Research Associate	6/1/79

Texas Engineering Extension Service

CONFIRMATION OF RESIGNATIONS

<u>Name</u>	<u>Position/Division</u>	<u>Effective Date</u>
Ricardo Blanco	Coordinator of Counseling Services - San Antonio Training Division	05/29/79
Jack R. Burks	Assistant Training Specialist - Public Works Training Division	05/31/79
Vemuganti P. R. Rao	Instructor - Special Programs Training Division	06/15/79
Charles W. Smith	Coordinator of Instructional Materials Services - San Antonio Training Division	06/22/79
Richard D. McNeill	Associate Training Specialist - Water and Wastewater Training Division	06/30/79

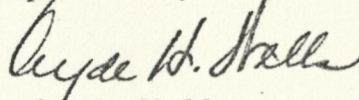
THE TEXAS A&M UNIVERSITY SYSTEM
Office of the Chancellor
July 9, 1979

Subject: Acceptance of Gifts, Grants-in-Aid, Loans,
Scholarships, Fellowships and Awards

The following gifts, grants-in-aid, loans, scholarships, fellowships and awards made to the respective Parts of the System concerned have been reported to the Chancellor since the last meeting of the Board of Regents. I recommend acceptance of them by the Board's adoption of the following minute order:

"The Board of Regents accepts the gifts, grants-in-aid, loans, scholarships, fellowships and awards made to the Parts of the System concerned, as shown on the attached Gift and Grant List No. 6-78-79."

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "Clyde H. Wells", written in a cursive style.

Clyde H. Wells

GIFT AND GRANT LIST NO. 6-78-79

THE TEXAS A&M UNIVERSITY SYSTEM

Gifts to Texas A&M University

FROM

April 26, 1979 to June 30, 1980

Meeting of the Board of Regents

July 26, 1979

Arthur Andersen & Co.	300.00
Associated General Contractors of America, Inc.	2,350.00
Badische Corporation	20.00
The Boeing Company	750.00
Briar-Tanglewood Animal Clinic	20.00
Burlison State Bank	200.00
Central Power & Light Co.	500.00
The Charter Company	50.00
Chevron U.S.A., Inc.	850.00
Chicago Bridge & Iron Company	5,000.00
Common Carrier Conference-Irregular Route Educational Fund, Inc.	750.00
Continental Oil Company	2,500.00
Crown Zellerbach	150.00
Cummins & Forster Corporation	200.00
Diamond International Corporation	50.00
Diamond Shamrock Corporation	500.00
Dow Chemical, U.S.A.	7,500.00
The EADS Company	100.00
EOS Center	9,000.00
Hugo J. Endler Insurance	500.00
Exxon Company, U.S.A.	15,635.00
Fairchild Industries	2,500.00
Fr. Hood Thrift Shop Benefit Fund	1,000.00
Georgia Pacific Corporation	250.00
Getty Oil Company	2,670.00
The HF Goodrich Company	150.00
Gulf Resources & Chemical Corporation	100.00
Halliburton Education	11,429.00
Hewlett Packard	25.00
George A. Hormel & Co.	150.00
Houston Livestock Show and Rodeo	3,475.00
Hubbell & Sons Food Products, Inc.	1,000.00
Hughes Aircraft Company	500.00
Hughes Tool Company	100.00
ICI Americas, Inc.	100.00
Ingersoll-Rand Company	250.00
Johns-Manville Corporation	25.00
Kerr-McGee Foundation, Inc.	400.00
Kraft Court	100.00
Lockwood, Andrews & Newsum, Inc.	1,000.00
Marathon Oil Foundation, Inc.	400.00
Marathon Manufacturing Company	50.00
Martin Marietta Corporation	25.00
McRae Oil Corporation	50.00
Minnesota Mining & Manufacturing Foundation, Inc.	5,000.00
Mobil Oil Corporation	16,000.00
Monsanto Company	250.00
The NL Industries Foundation, Inc.	190.00
Pennzoil Company	800.00

Gifts to Texas A&M University

from

April 26, 1979 to June 20, 1979

Meeting of the Board of Regents

July 26, 1979

Corporations, Business Concerns

Anderson Clayton Foods	825.00
Arthur Andersen & Co.	300.00
Associated General Contractors of America, Inc.	2,350.00
Badische Corporation	20.00
The Boeing Company	750.00
Briar-Tanglewood Animal Clinic	20.00
Burleson State Bank	200.00
Central Power & Light Co.	500.00
The Charter Company	50.00
Chevron U.S.A., Inc.	650.00
Chicago Bridge & Iron Company	5,000.00
Common Carrier Conference-Irregular Route Educational Fund, Inc.	750.00
Continental Oil Company	2,500.00
Crown Zellerbach	150.00
Crum & Forster Corporation	200.00
Diamond International Corporation	50.00
Diamond Shamrock Corporation	500.00
Dow Chemical, U.S.A.	7,500.00
The EADS Company	100.00
EDS Center	9,000.00
Hugo J. Endler Insurance	500.00
Exxon Company, U.S.A.	15,655.00
Fairchild Industries	2,500.00
Ft. Hood Thrift Shop Benefit Fund	1,000.00
Georgia Pacific Corporation	250.00
Getty Oil Company	2,670.00
The BF Goodrich Company	150.00
Gulf Resources & Chemical Corporation	100.00
Halliburton Education Foundation, Inc.	11,429.00
Hewlett Packard	25.00
George A. Hormel & Co.	150.00
Houston Livestock Show and Rodeo	3,875.00
Hubbell & Sons Food Products, Inc.	1,000.00
Hughes Aircraft Company	600.00
Hughes Tool Company	100.00
ICI Americas, Inc.	100.00
Ingersoll-Rand Company	250.00
Johns-Manville Corporation	25.00
Kerr-McGee Foundation, Inc.	400.00
Kraft Court	100.00
Lockwood, Andrews & Newnam, Inc.	1,000.00
Marathon Oil Foundation, Inc.	400.00
Marathon Manufacturing Company	50.00
Martin Marietta Corporation	25.00
McRae Oil Corporation	50.00
Minnesota Mining & Manufacturing Foundation, Inc.	5,000.00
Mobil Oil Corporation	16,000.00
Monsanto Company	250.00
The NL Industries Foundation, Inc.	190.00
Pennzoil Company	800.00

Corporations, Business Concerns

Peoples Gas Company	40.00
Ralston Purina Company	100.00
Research Corporation	18,850.00
Rohm & Haas Company	300.00
Selenium Tellurium Development Association, Inc.	1,250.00
Shell Companies Foundation, Inc.	200.00
The Southland Corporation	100.00
St. Regis Paper Company	700.00
Stanley Home Products, Inc.	250.00
Stauffer Chemical Company	225.00
Sun Company, Inc.	2,300.00
Sun Life Assurance Company of Canada	50.00
Tenneco, Inc.	300.00
Texas Eastern Transmission Corporation	2,688.00
Texas Kennel Club, Inc.	750.00
Texasgulf, Inc.	100.00
Touche Ross & Co.	2,300.00
United Technologies Corporation	70.00
Western Electric Fund	100.00
Worthing Scholarship Fund, First International Bank	300.00
C. J. Wrightsman Educational Fund, Inc.	400.00
	<u>127,432.00</u>

Religious

Foreign Mission Board, SBC	482.00
William Allison '44	482.00
Arthur D. Alsobrook '40	50.00
Various Alumni	46,319.34
Amarillo ASM Club	1,161.50
Frank G. Anderson, Jr., M.D. '50	1,000.00
Robert Anderson '37	100.00
Robert L. Atkinson '39	1000.00
Harry G. Austin '38	1000.00
Paul Bettge '67	150.00
Hugh Bryd, Jr. '40	100.00
J. H. Burditt '47	150.00
Euell G. Byers '44	100.00
Mr. & Mrs. A. L. Carpenter '39	375.00
Leon Coldewey '68	200.00
E. W. Collins '49	300.00
Joseph P. Collins '52	250.00
James C. Cooper '56	400.00
James C. Cooper '71	350.00
Mr. & Mrs. Joe Cox '48	100.00
Henry G. Creel, Jr. '42	250.00
Gerald Crose '61	300.00
David Cruz '68	300.00
Dallas ASM Club	175.00
Ernest F. Dean '54	300.00
Charles S. Dendy '64	100.00
George Dickie, Jr. '46	2,580.00
Edward K. Drago '48	1,000.00
Newton C. Ellis '54	75.00
William B. Flores '76	75.00
Robert J. Foley '69	100.00
Homer Gainer '43	150.00
Daniels S. Garner '65	250.00
Mr. & Mrs. Frederick J. Gaugler '51	150.00
James M. Gerbig '50	300.00
Everett R. Glazener '42	100.00
Don Hackney '44	200.00
Jesse G. Hargrove	100.00
Robert D. Harrison '70	50.00
Ronald L. Harrod '60	500.00
Wesley Henderson '58	300.00
Ralph Hendricks '61	100.00
Travis N. Hetherington '32	500.00
Michael E. Hogan '76	75.00
Michael E. Humphrey '78	75.00
James G. Ivey '73	335.00
Howard E. Jeham '43	100.00
Thomas R. Johnson '76	75.00
William T. Johnson '55	270.00
Dennis G. Johnston '69	500.00

Alumni

Robert Abbott, Jr. '69	200.00
William Allison '44	150.00
Arthur D. Alsobrook '40	50.00
Various Alumni	46,319.34
Amarillo A&M Club	1,161.50
Frank G. Anderson, Jr., M.D. '50	1,000.00
Robert Anderson '37	100.00
Robert L. Atkinson '39	1000.00
Harry G. Austin '38	1000.00
Paul Bettge '67	150.00
Hugh Boyd, Jr. '40	100.00
J. N. Burditt '47	150.00
Euell G. Byers '44	100.00
Mr. & Mrs. A. L. Carpenter '39	375.00
Leon Coldewey '68	200.00
E. W. Collins '49	300.00
Joseph P. Collins '52	250.00
James C. Cooper '56	400.00
James C. Cooper '71	350.00
Mr. & Mrs. Joe Cox '48	100.00
Henry G. Creel, Jr. '42	250.00
Gerald Crone '61	300.00
David Cruz '68	300.00
Dallas A&M Club	175.00
Ernest F. Dean '54	300.00
Charles S. Dendy '64	100.00
George Dickie, Jr. '46	2,550.00
Edward K. Drago '48	1,000.00
Newton C. Ellis '54	75.00
William H. Flores '76	75.00
Robert J. Foley '69	100.00
Homer Gainer '43	150.00
Daniels S. Garner '65	250.00
Mr. & Mrs. Frederick J. Gaugler '51	150.00
James M. Gerbig '50	300.00
Everett R. Glazener '42	100.00
Don Hackney '44	200.00
Jesse G. Hargrove	100.00
Robert D. Harrison '70	50.00
Ronald L. Harrod '60	500.00
Wesley Henderson '58	300.00
Ralph Hendricks '61	100.00
Travis M. Hetherington '32	500.00
Michael E. Hogan '76	75.00
Michael E. Humphrey '78	75.00
James G. Ivey '73	335.00
Howard E. Joham '43	100.00
Thomas R. Johnson '76	75.00
William V. Johnson '55	270.00
Dennis G. Johnston '69	500.00

Alumni

Donald E. Kidd '70	75.00
Gene T. King '56	100.00
Earl H. Knebel '51	100.00
James R. Lewis '49	200.00
Robert Lowry '57	125.00
Ervin L. Luedke '62	75.00
Jerry B. Mainord '69	75.00
Don B. Mauro '72	625.00
B. E. Maxwell '32	300.00
Frank H. McClain '50	100.00
James D. McCrady '52	75.00
John S. Mearns '54	500.00
Murrah H. Milford '55	60.00
Jarvis E. Miller '50	100.00
Texas A&M Club of Mobile	100.00
Jerry T. Northcutt '69	100.00
Frank V. Olsmith '59	100.00
Joseph N. Owens '60	600.00
Drew Petrlak '74	100.00
Lowery B. Pickard '65	135.00
Louis R. Pietzsch, Jr. '34	335.00
William A. Porter '30	1,500.00
Ben T. Price '55	500.00
John L. Randolph '66	250.00
Charles E. Rash '66	250.00
John N. Ratcliff, Jr. '45	200.00
Harry B. Reelee '39	1,000.00
Sirel A. Reelee '68	100.00
J. M. Richardson '70	100.00
A. Reginald Richardson '63	100.00
John M. Robertson '45	1,300.00
Reid H. Rogers '51	335.00
Cecil B. Ryan '47	95.00
Mr. & Mrs. W. Harold Sellers '56	250.00
Bill E. Shaw '50	400.00
Jack M. Shepherd '36	100.00
Robert Singletary '63	150.00
S. M. Steenson, Jr. '46	100.00
Len Steglich '44	400.00
Carolyn Stoddard '53	100.00
Eldon L. Stovall '36	150.00
John B. Syptak '63	670.00
Samuel A. Teasley '30	100.00
H. Dale Thompson '51	850.00
J. W. Thrasher, Jr.	200.00
Joe Villarreal, Jr. '46	100.00
Joseph H. Walker '75	225.00
Carl Kenneth Wall '28	1,000.00
Ernest L. Wehner '41	300.00
Delbert Archer Whitaker '65	100.00

Other Individual Alumni/er Families

Howard M. Williamson, Jr. '36	500.00
Bonsall S. Wilton '72	350.00
Don Winkles '69	200.00
Willard P. Worley '43	75.00
Mr. & Mrs. Edward J. Worrel, Jr. '67	200.00
Michael R. Zemanek '72 , Life Insurance	200.00
	<hr/>
Philip H. Brown	79,240.84
Charles Brown	150.00
A. C. Cash	50.00
Eva Easterwood	3,000.00
John G. Fairley	50.00
W. L. Fortune, Jr.	100.00
James R. Hasselback	630.94
Donald L. Hatch	125.00
Bennie Jane Henry	100.00
Ronald S. Hickman	100.00
George H. Miller	100.00
Richard T. Hise	200.00
Mr. & Mrs. Robert A. Holdsworth	100.00
Ann F. Huizenga	3,000.00
Clifford J. Hummel	50.00
W. G. Jolly, Jr.	100.00
Lynn A. Jordan	100.00
Curtis F. Lard	200.00
Ray F. Moore	70.00
Mr. & Mrs. Clinton F. Morse	225.00
Mr. & Mrs. Thomas W. Munroe, Jr.	100.00
Various Non-Alumni	332.00
Mr. & Mrs. H. H. Parker	125.00
Stanley Pierce, Jr.	75.00
Harry A. Porter	1,500.00
Mrs. Donald L. Purinton	5.00
E. W. Riessen	2,000.00
Robert J. Rockett	75.00
Dan F. Smith	70.00
Guy F. St. John	75.00
Mr. & Mrs. E. E. Stell	250.00
Rebecca L. Stell	55.00
Wanda W. Stevens	200.00
J. W. Thrasher, Jr.	200.00
Herman C. Tyson	50.00
Dehlia Rae Wilkinson	100.00
Lester P. Williams	150.00
Mr. & Mrs. Harold Wilson	250.00
Mrs. Roberts Woodall	300.00
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	17,192.49

Other Individuals and/or Families

C. S. Allen	3, 100.00
Terry D. Allison	20, 279.55
Anonymous	500.00
Mrs. C. Calvin Bass	2, 700.00
Louis S. Bator	150.00
Jerry H. Birdwell, Jr., Life Insurance	100.00
Philip H. Broun	1,000.00
Charles Brown	150.00
A. C. Cash	50.00
Eva Easterwood	3,000.00
John G. Fairey	50.00
W. L. Fortune, Jr.	100.00
James R. Hasselback	7, 630.94
Donald L. Hatch	125.00
Bennie Jane Henry	100.00
Ronald S. Hickman	100.00
George M. Hiller	1, 100.00
Richard T. Hise	200.00
Mr. & Mrs. Robert A. Holdsworth	100.00
Ann H. Huizenga	3,000.00
Clifford J. Hummel	50.00
W. G. Jolly, Jr.	2, 100.00
Lynn A. Jordan	5, 100.00
Curtis F. Lard	200.00
Roy F. Moore	70.00
Mr. & Mrs. Clinton F. Morse	225.00
Mr. & Mrs. Thomas W. Munroe, Jr.	86, 100.00
Various Non-Alumni	5, 332.00
Mr. & Mrs. H. H. Parker	143, 125.00
Stanley Pierce, Jr.	75.00
Harry A. Porter	1,500.00
Mrs. Donald L. Purinton	5.00
L. W. Riesen	2,000.00
Robert J. Rockett	75.00
Dan F. Smith	70.00
Guy F. St. John	75.00
Mr. & Mrs. E. E. Stell	250.00
Rebecca L. Stell	55.00
Wanda W. Stevens	200.00
J. W. Thrasher, Jr.	200.00
Herman C. Tyson	50.00
Dehlia Rae Wilkinson	100.00
Lester P. Williams	150.00
Mr. & Mrs. Harold Wilson	250.00
Mrs. Roberta Woodall	300.00
	<hr/>
	17,192.49

Non-A Foundations Church Groups

Alcoa Foundation	3,190.00	00
John W. Anderson Foundation	20,000.00	00
Atlantic Richfield Foundation	800.00	00
Bechtel Foundation	2,000.00	00
The Continental Corporation Foundation	150.00	00
Cooper Industries Foundation	200.00	00
Coopers & Lybrand Foundation	1,500.00	00
The DeKalb AG Research Foundation	50.00	00
Dresser Foundation, Inc.	5,280.00	00
Esmark, Inc. Foundation	395.00	00
Fluor Foundation	134.00	00
FMC Foundation	25.00	00
Gulf Oil Foundation	7,420.00	00
The Hoffmann-La Roche Foundation	300.00	00
INA Foundation	200.00	00
International Paper Company Foundation	250.00	00
The Moody Foundation	1,200.00	00
National American Wholesale Grocers' Association	600.00	00
Pepsico Foundation	50.00	00
PPG Industries Foundation	150.00	00
Rexham Corporation Foundation	15.00	00
Sid Richardson Foundation	2,000.00	00
Schlumberger Foundation	5,000.00	00
Society of Real Estate Appraisers Foundation	500.00	00
Southwestern Engineering Foundation	500.00	00
Teledyne Charitable Trust Foundation	100.00	00
Texas A&M University Development Foundation	86,045.77	00
Union Oil Company of California	5,245.00	00
	<u>143,299.77</u>	00
Stewards Club of Dallas		00
Texas Farm Bureau		00
Texas Kennel Club, Inc.	2,250.00	00
Texas Society of Professional Engineers	400.00	00
Texas Red Producers Association	500.00	00
Waltman AFB Officers' Wives Club	300.00	00
Williamson County A&M Mothers Club	1,000.00	00
	<u>22,140.00</u>	00

Non-Alumni, Non-Church Groups

Amarillo A&M Mothers' Club	500.00
American Business Women's Association, Brazos Valley Chapter	125.00
Beaumont A&M Mothers' Club	150.00
Brazoria County A&M Mothers' Club	300.00
Brazos Valley Kennel Club	200.00
Caldwell Rotary Club	250.00
Dal-Tex Basset Hound Club	100.00
The Dallas Woman's Club	1,500.00
Epsilon Omega of Alpha Phi	350.00
TAMU Collegiate FFA	200.00
First Federal Savings & Loan Assoc.	250.00
Ft. Bliss Officers Wives Club	1,000.00
Harvest Festival & Livestock Show	125.00
Highland Lakes A&M Mothers' Club	200.00
Home Builders Association of Tyler	300.00
Houston A&M University Mothers' Club	900.00
Houston Meat Industries Association	1,250.00
Kelly Officers Wives Club	500.00
Knights of Columbus, Nederland Council #5145	200.00
Laredo A&M Mothers' Club	75.00
Lipscomb County Soil & Water Conservation District	100.00
Lubbock A&M Mothers' Club	5.00
Pasadena A&M Mothers' Club	360.00
Phi Kappa Phi/TAMU Chapter	500.00
Safari Club International	6,500.00
San Angelo A&M Mothers' Club	100.00
Southern Industrial Distributors Association	1,000.00
Space Center Rotary Club	300.00
Stewards Club of Dallas	100.00
Texas Farm Bureau	250.00
Texas Kennel Club, Inc.	2,250.00
Texas Society of Professional Engineers	400.00
Texas Sod Producers Association	500.00
Whiteman AFB Officers' Wives Club	300.00
Williamson County A&M Mothers Club	1,000.00
	<hr/>
	22,140.00

Other Sources

Agricultural Education Contingency Fund	200.00
Nina Heard Astin Charitable Trust	7,000.00
The Albert D. Banta Trust	3,050.00
Chi Omega Alumnae	150.00
Commonwealth of Pennsylvania	300.00
C. J. "Red" Davidson Estate	1300 shares
Ava Johnston Estate	2,105.30
Ben Johnston Estate	3,889.17
Mary Johnston Estate	1,250.04
Klein High School	100.00
State of New Jersey, Dept. of Higher Education	250.00
Olin Corporation Charitable Trust	1,550.00
The J. W. Porter Estate	1,500.00
Rockwell International	25.00
The Textron Charitable Trust	150.00
University of Texas/Continuing Legal Education Account	1,000.00
G. R. White Trust	54,837.86
	<u>70,357.37</u>

TEXAS AGRICULTURAL EXPERIMENT STATION

GIFTS

TARLETON STATE UNIVERSITY

Dow Chemical Company (Autopotometer and Sensor)	July 26, 1979	\$ 683.00
Rohm & Haas Company (120 gal. of Herbicide)		1,075.00
Farr Feeds, Inc. (6.2% of Protein Supplement)		1,335.00
GIFTS AND GRANTS:		
Allied Chemical Corporation (Nitrogen Needs of Soybeans)		500.00
Mobil Mrs. Jack D. McCullough (Herbicides in Soybeans)		7,000.00
To the Lt. Col. Jack D. McCullough Endowment Fund	\$1,350.71	1,500.00
Texas Wheat Producers Board (Wheat Research Combine)		3,000.00
Texas Grain and Feed Association (Wheat Research Combine)		3,000.00
Panhandle Grain and Feed Association (Wheat Research Combine)		3,000.00
TOTAL GIFTS		<u>\$ 21,093.00</u>

TEXAS AGRICULTURAL EXPERIMENT STATION

GIFTS

Dow Chemical Company (Autoporometer and Sensor)	\$ 683.00
Rohm & Haas Company (120 gal. of Herbicide)	1,075.00
Farr Feeds, Inc. (6.3 Tons of Protein Supplement)	1,335.00
Allied Chemical Corporation (Nitrogen Needs of Soybeans)	500.00
Mobil Chemical Company (Herbicides in Soybeans)	7,000.00
Wildlife Management Institute (Mourning Dove Study)	1,500.00
Texas Wheat Producers Board (Wheat Research Combine)	3,000.00
Texas Grain and Feed Association (Wheat Research Combine)	3,000.00
Panhandle Grain and Feed Association (Wheat Research Combine)	3,000.00
 TOTAL GIFTS	 \$ <u>21,093.00</u>

TEXAS AGRICULTURAL EXPERIMENT STATION

LOANS

Harrell Cattle Company (Red Bull - Beefmaster Cattle Research)	\$ 15,000.00
Briggs' Ranches (Santa Gertrudis Bull)	10,000.00
TAES - McGregor (Six Heifers)	3,000.00
Willow Springs Ranch (Brangus Bull)	10,000.00
Gifford-Hill and Company (Pivot Irrigation System)	7,700.00
	<hr/>
TOTAL LOANS	\$ <u>45,700.00</u>

TEXAS A&M UNIVERSITY
Vice President for Academic Affairs
July 9, 1979

Mr. Clyde H. Wells
Chairman of the Board of Regents
The Texas A&M University System

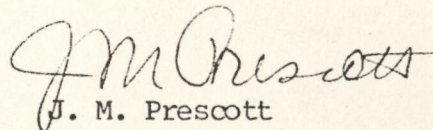
Subject: The Role and Scope of Texas A&M University

The Coordinating Board, Texas College and University System, requires that each public institution of higher education in the state keep on file with the Coordinating Board a periodically updated statement of the institution's role and scope. Such statements are used as the basis for consideration of future requests by the institution for new programs or other changes in the institution's role. Texas A&M University has no current role and scope statement on file with the Coordinating Board.

Therefore, I recommend adoption of the following minute order:

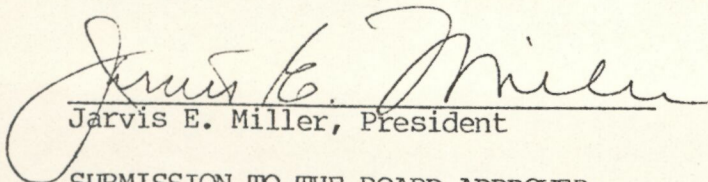
"The Board of Regents of The Texas A&M University System approves the document entitled The Role and Scope of Texas A&M University, Fall 1978, and authorizes the filing of this document with the Coordinating Board, Texas College and University System."

Respectfully submitted,



J. M. Prescott
Vice President for
Academic Affairs

APPROVAL RECOMMENDED:


Jarvis E. Miller, President

SUBMISSION TO THE BOARD APPROVED:

Original Signed By:
CLYDE H. WELLS

Clyde H. Wells
Chairman of the Board of Regents

TEXAS A&M UNIVERSITY
College of Veterinary Medicine
July 6, 1979

Mr. Clyde H. Wells
Chairman of the Board of Regents
The Texas A&M University System

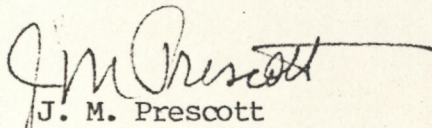
SUBJECT: Name Change for the Institute of Tropical Veterinary Medicine

For a number of years Texas A&M University has supported coordinated research, teaching and service through the Institute of Tropical Veterinary Medicine. Continuation of those efforts through the Institution does not seem appropriate because of a lack of consistent funding. USAID projects which once provided this support are seldom awarded now. The present method of funding, on a project basis with most personnel attached to the Institute paid through their respective departments, is more consistent with a Center concept. In addition, the change in title would tend to encourage campus-wide participation in the animal health aspect of the program.

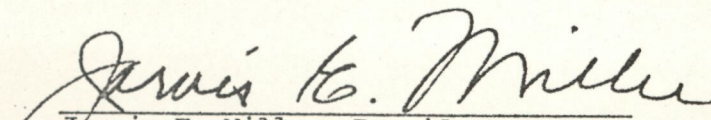
Therefore, the following minute order is recommended:

"The title of the Institute of Tropical Veterinary Medicine at TAMU is changed to the Center for Tropical Animal Health, effective September 1, 1979."

Respectfully submitted,


J. M. Prescott
Vice President for
Academic Affairs

APPROVAL RECOMMENDED:


Jarvis E. Miller, President
Texas A&M University

SUBMISSION TO THE BOARD APPROVED:

Original Signed By:
CLYDE H. WELLS

Clyde H. Wells
Chairman of the Board of Regents

Mr. Wells
Page TWO
July 9, 1979

AGENDA ITEM NO. 26

TEXAS A&M UNIVERSITY
Vice Chancellor for Legal Affairs
July 9, 1979

according to the map attached hereto as Exhibit A.
Such easement shall be in a form and subject to con-
ditions and agreements as required by statute and
approved by the Office of General Counsel, including
the Grantor to tap the pipeline to

Mr. Clyde H. Wells
Chairman of the Board of Regents
The Texas A&M University System

SUBJECT: Pipeline Right-of-Way Easement

Maynard Oil Company, 600 North Dallas Bank Tower, Dallas, Texas, has requested an easement for the construction of an underground gas pipeline across a small portion of land owned by Texas A&M University and being operated by Texas Agricultural Experiment Station as the "Plantation" to connect to Texas Utility Company's existing pipeline a short distance west of the Brazos River. The underground pipeline would be six inches in diameter and would be buried at a depth of thirty-six inches. The proposed easement would be twenty feet in width after construction with a forty foot easement granted during construction. The gas pipeline would be approximately 800 feet in length (48.5 rods). Additionally, a twenty-five hundred square foot tract will be set aside as part of the easement to accommodate a metering device and shall be located as indicated on the map attached hereto as Exhibit A. The consideration for the granting of such easement is twenty dollars (\$20.00) per rod for the gas pipeline, for an estimated total of \$970.00; \$750.00 for the twenty-five hundred square foot tract reserved for the meter; and the right to tap the line for gas supply as may be required by A&M.

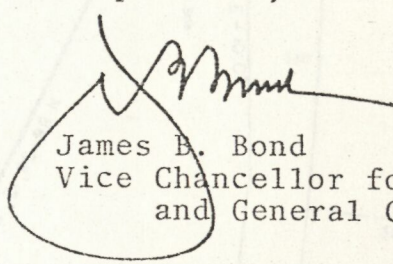
I recommend adoption of the following minute order:

"The President of Texas A&M University is authorized to execute and deliver a pipeline right-of-way easement, including an easement to accommodate a metering device, to Maynard Oil Company upon payment of the consideration of twenty dollars per rod for an underground pipeline across land in Burleson County, Texas and the payment of \$750.00 for an easement to accommodate a metering device on said land

Mr. Wells
Page TWO
July 9, 1979

according to the map attached hereto as Exhibit A. Such easement shall be in a form and subject to conditions and agreements as required by statute and approved by the Office of General Counsel, including the right of the Grantor to tap the pipeline to obtain gas for its own use."

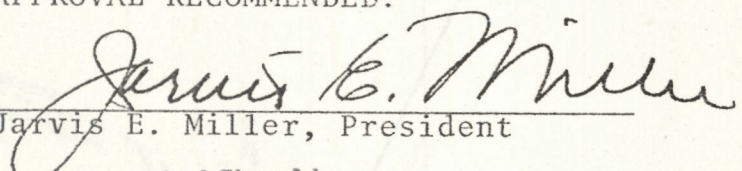
Respectfully submitted,



James B. Bond
Vice Chancellor for Legal Affairs
and General Counsel

JBB:jam

APPROVAL RECOMMENDED:



Jarvis E. Miller, President

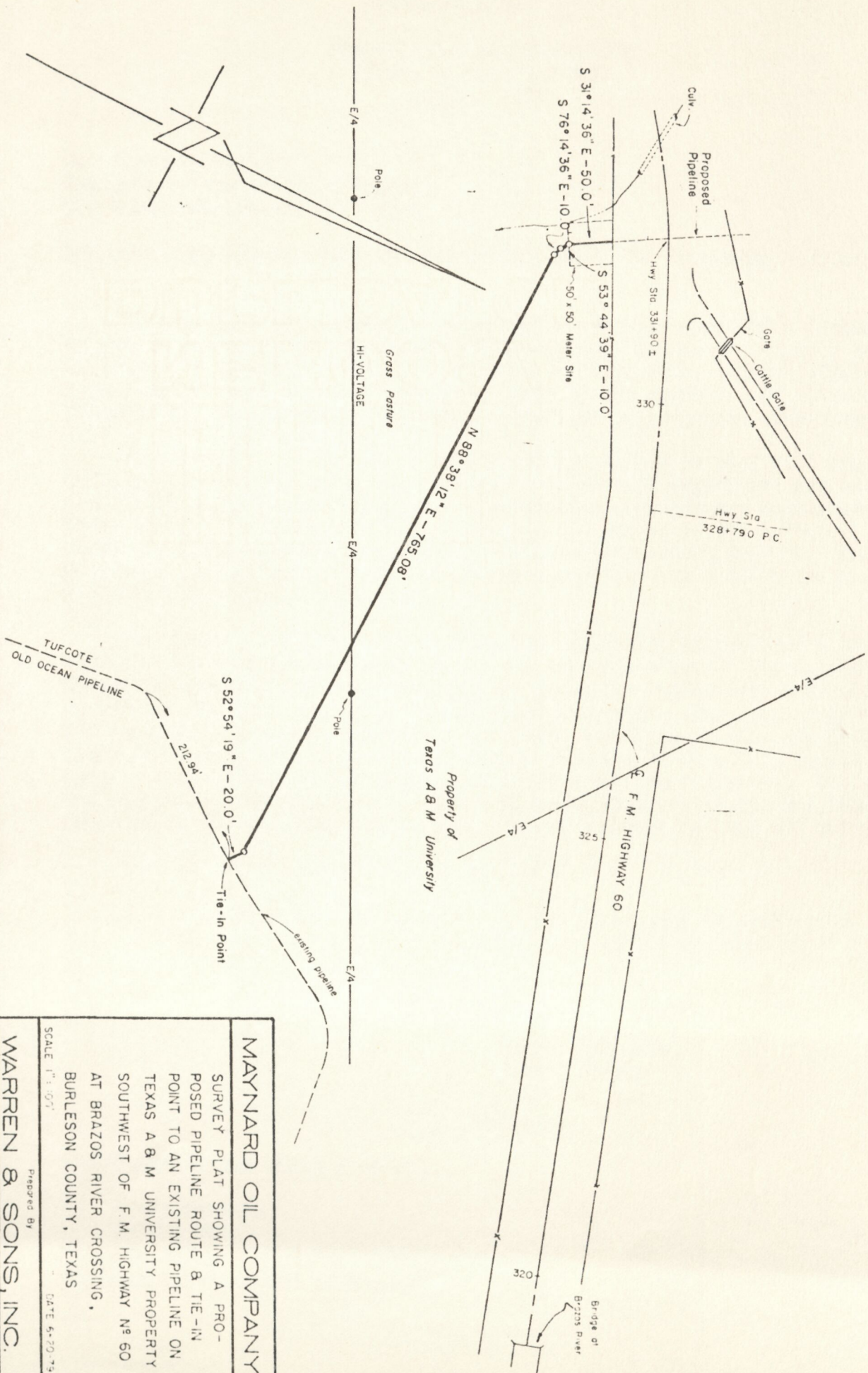
Original Signed by
W. C. Freeman

W. C. Freeman, Executive Vice
Chancellor for Administration

SUBMISSION TO THE BOARD APPROVED:

Original Signed By:
CLYDE H. WELLS

Clyde H. Wells
Chairman of the Board of Regents



MAYNARD OIL COMPANY

SURVEY PLAT SHOWING A PROPOSED PIPELINE ROUTE & TIE-IN POINT TO AN EXISTING PIPELINE ON TEXAS A & M UNIVERSITY PROPERTY SOUTHWEST OF F.M. HIGHWAY N° 60 AT BRAZOS RIVER CROSSING, BURLESON COUNTY, TEXAS

SCALE 1" = 100'

WARREN & SONS, INC.

Prepared By

DATE 5-20-79

PRAIRIE VIEW A&M UNIVERSITY
Office of the President
July 6, 1979

Mr. Clyde H. Wells
Chairman of the Board of Regents
The Texas A&M University System

SUBJECT: The Prairie View A&M University Center for Computing Studies

Prairie View A&M University proposes the establishment of a Center for Computing Studies for the purposes of maximizing the use of computer resources available to the university, of providing the most efficient and effective computing services to the campus and advancing the academic and research programs of the university through the infusion of computing technology.

The Center is viewed as an administrative mechanism that will create a working relationship among all faculty, students and organizational units of Prairie View A&M University so far as computing concepts are concerned. Four major areas of concern will be recognized: (1) hardware; (2) software development; (3) teaching and research; and (4) general research support. The Center will be a catalyzing and coordinating influence through which these working elements can interact effectively.

The general availability of computing facilities has reached a new dimension with the low cost marketing of micro- and mini-processors. The availability of computing capacity may soon approach the level for typewriters and other business machines. The concept of the Prairie View Center for Computing Studies is that the teaching and research programs will take advantage of this new dimension, which is largely overlooked by university programs in computing science, which tend to be directed to more sophisticated computational systems. The new dimension represents an opportunity for an academic program development which will be featured in the teaching and research aspects of Prairie View A&M University.

The following Minute Order is suggested:

"The President of Prairie View A&M University is authorized to establish a Center for Computing Studies and appoint a Director as its Chief Administrative Officer."

Respectfully submitted,

Original Signed By
Alvin I. Thomas

Alvin I. Thomas
President

SUBMISSION TO THE BOARD APPROVED:

Original Signed By:
CLYDE H. WELLS

Clyde H. Wells
Chairman of the Board of Regents

PRAIRIE VIEW A&M UNIVERSITY
Office of the President
July 6, 1979

Mr. Clyde H. Wells
Chairman of the Board of Regents
The Texas A&M University System

SUBJECT: Houston Facility for the Prairie View A&M University
College of Nursing

The Texas Legislature has appropriated \$3,709,991 for Prairie View A&M University to purchase or construct an academic facility for its College of Nursing in Houston, Texas.

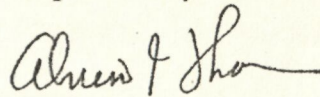
We are presently seeking to determine the availability of land in the Medical Center for possible construction. We are also seeking to determine availability of existing building for possible purchase.

We have located one such facility, the Hermann Medical Center Professional Building at 6436 Fannin Street, Houston, Texas. We would like to (1) have at least two professional appraisals of this building; and (2) determine the feasibility and estimated cost of renovation and additions and based upon the adequacy of the above two determinations make an offer for purchase to the owners.

The following Minute Order is suggested:

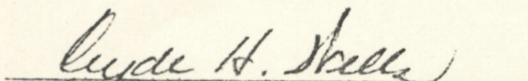
"The President of Prairie View A&M University in collaboration with the Executive Vice President for Administration, the System's Legal Counselor, and the Director of System Facilities is authorized to: (1) have at least two professional appraisals made of the Hermann Medical Center Professional Building and land area at 6436 Fannin Street, Houston, Texas; and (2) determine the feasibility and estimated cost of renovation and additions and based upon the adequacy of the above two determinations, make an offer for purchase of the building and land property to the owners."

Respectfully submitted,



Alvin I. Thomas
President

SUBMISSION TO THE BOARD APPROVED:



Clyde H. Wells
Chairman of the Board of Regents

Agenda Item No. 29

Texas A&M University
Texas Engineering Experiment Station
June 21, 1979

Fred J. Benson
Fred J. Benson
Director

Mr. Clyde H. Wells
Chairman of the Board of Regents
The Texas A&M University System

SUBJECT: Proposed Prairie View Engineering Research Center of the
Texas Engineering Experiment Station

It is the opinion of officials of both Prairie View A&M University and the Texas Engineering Experiment Station that the objectives of both organizations can be furthered by establishment of a Prairie View Engineering Research Center within the Texas Engineering Experiment Station. This Center would be one of the activities under the overall Engineering Experiment Station research program until such time as it may become viable enough for establishment as a separate TEES program carrying its own line item in the Appropriation Bill.

The Center would be managed by the TEES administration organization and official accounting records would be maintained by the Business Office for Engineering Services as a part of the overall TEES financial records. On site management of the Center's activities at Prairie View would be assumed by the office or person designated by the President of Prairie View A&M University.

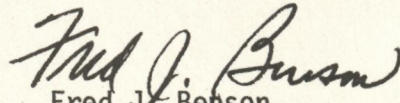
The Director of the Engineering Experiment Station would allocate such of its research and general or other funds to the activities of this Center as he determines to be appropriate.

The following Minute Order is suggested:

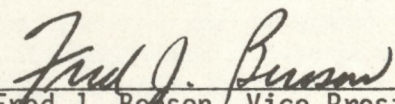
"Establishment of a Prairie View Engineering Research Center of the Texas Engineering Experiment Station is authorized with the overall management of the Center being the responsibility of the Director of the Texas Engineering Experiment Station, based upon consultation with the President of Prairie View A&M University. The purpose of

the Center will be to enhance engineering research opportunities of Prairie View A&M University in the overall interest of the State of Texas and the nation."

Respectfully submitted,


Fred J. Benson
Director

APPROVAL RECOMMENDED:


Fred J. Benson, Vice President for
Engineering and Non-Renewable Resources

A. I. Thomas, President
Prairie View A&M University

Original signed by
Jarvis E. Miller
Jarvis E. Miller, President
Texas A&M University

SUBMISSION TO THE BOARD APPROVED:

Original Signed By:
CLYDE H. WELLS

Clyde H. Wells
Chairman of the Board of Regents

Texas Engineering Extension Service
and
Texas Engineering Experiment Station
July 2, 1979

Mr. Clyde H. Wells
Chairman of the Board of Regents
The Texas A&M University System

SUBJECT: Purchase for TEEEX of Facilities at Corpus Christi

The Southwest Research Institute obtained a 20-year lease from the Nueces County Navigation District in 1974 on a waterfront tract of land and erected building and research facilities on such site. The research program for which Southwest Research Institute erected the facilities has been discontinued and the Institute is interested in selling its facilities and in assigning the lease on the site to Texas A&M University.

The Navigation District policy precludes the sale of land sites served by the canal system, but accommodates long-term leases permitting the erection of building structures by the tenants.

Southwest Research Institute has offered to sell its facilities to Texas A&M for \$250,000 - the value established by a certified appraiser in 1977. The site lease from the Navigation District presently costs \$900 per month with an escalation clause permitting the rental to be increased to no more than \$1,000 per month.

This facility would be exceedingly valuable for use in the TEEEX Oil Spill Control School as well as for Engineering Experiment Station research activities requiring water access and dockage facilities. The economic payout is quite attractive.

The facility in Corpus Christi has two hundred (200) feet of dock space and a concrete tank that will permit expansion of the Oil Spill Control School to double its present student enrollment. In addition, it would provide facilities to develop and implement additional oil and hazardous material training programs. The office, classroom and storage facility would provide the necessary facilities to house the training programs in one location. The facility presently being used in Galveston does not have any office, classroom, storage or dock facilities which are essential to future needs for the Oil and Hazardous Material Training Division.

The Navigation District has evidenced a willingness to consider amending the lease agreement to extend its term.

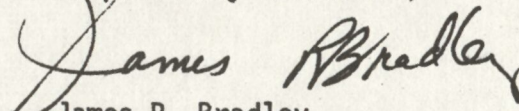
We propose, therefore, to attempt to negotiate an acceptable purchase of

Southwest Research Institute's right, title and interest in the facilities on the site conditioned upon the prior negotiation of adequate lease modifications with the Navigation District. Funding for the purchase of Institute facilities would come from unbudgeted funds (indirect cost earnings) of the Texas Engineering Extension Service and the Texas Engineering Experiment Station.

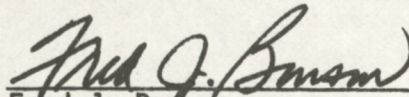
The following Minute Order is suggested:

"The President of Texas A&M University is authorized to negotiate (a) the purchase of Southwest Research Institute facilities on a site leased from the Nueces County Navigation District No. 1 (under lease dated February 1, 1974) for a total payment of no more than its 1979 value as established by an independent certified real estate appraiser and, (b) an assignment to the Texas Engineering Extension Service and the Texas Engineering Experiment Station of the Navigation District lease on the site with appropriate amendments to include among other things options for extending the lease to at least twenty (20) years. Funding for the purchase of the Institute facilities is to come from Designated Fund reserve accounts or from Unappropriated Income accounts of the Texas Engineering Experiment Station and the Texas Engineering Extension Service in ratios determined by the Directors of those Services. The President of Texas A&M University is authorized to execute all documents necessary to consummate this transaction."

Respectfully submitted,


James R. Bradley
Director, Texas Engineering
Extension Service

APPROVAL RECOMMENDED:


Fred J. Benson
Director, Texas Engineering
Experiment Station

Original signed by
Jarvis E. Miller

Jarvis E. Miller, President
Texas A&M University

SUBMISSION TO THE BOARD APPROVED:

Original Signed By:
CLYDE H. WELLS

Clyde H. Wells
Chairman of the Board of Regents